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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 23, 1999 8:00 am
Secretary of State

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DOCUMENT # 744987

1. Corporation Name

BEACH GARDEN "A" ASSOCIATION, INC.

Principal Place of Business

107 BONAIRE LANE
BONITA SPRINGS FL 34135
US

Mailing Address

C/O JEFFERY BERLIN
12900 WHITE VIOLET DRIVE
NAPLES FL 34110



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 34134 25 Country

2a. Mailing Address

26 107 BONAIRE LN
27 Suite, Apt. #, etc.

28 BONITA SPRINGS FL
29 Zip 34134 30 Country USA

3. Date Incorporated or Qualified

11/16/1978

4. FEI Number

65-0049707

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

BERLIN, JEFFERY
12900 WHITE VIOLET DRIVE 107 BONAIRE LANE
NAPLES FL 34110 BONITA SPRINGS, FL.
34134

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE TD
NAME GOLDMAN, ALAN
STREET ADDRESS 9751 W. TERRY ST. P.O. BOX 2448
CITY-ST-ZIP BONITA SPRINGS FL

TITLE PSD
NAME JOHNSON, WILLIAM A.
STREET ADDRESS 114 ANGUILLA LANE
CITY-ST-ZIP BONITA SPRINGS FL

TITLE VD
NAME DEMMER, WILLIAM
STREET ADDRESS 112 ANGUILLA LANE
CITY-ST-ZIP BONITA SPRINGS FL

TITLE D
NAME FILTHAUT, RAINER
STREET ADDRESS 4100 TAMiami TR., STE. 265
CITY-ST-ZIP NAPLES FL

TITLE D
NAME WINDFELDT, GENE
STREET ADDRESS 23404 WINGFOOT DR.
CITY-ST-ZIP WESTLAKE OH

TITLE VTD
NAME BERLIN, JEFFREY
STREET ADDRESS 12900 WHITE VIOLET DR.
CITY-ST-ZIP NAPLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR JEFFREY BERLIN 1/8/99 741-9487762

Date

Daytime Phone #

CR2E037 (11/98)