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Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90069 046 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 749139

1. Corporation Name

SOUTH SEAS NORTHWEST CONDOMINIUM APARTMENTS OF MARCO ISLAND, INC.

94938 · 90069³ · 46⁸ *

Principal Place of Business 380 SEAVIEW CT MARCO ISLAND FL 34145 US	Mailing Address 380 SEAVIEW CT MARCO ISLAND FL 33937
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 10/01/1979
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-2513174
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent SCHMIDT, GEORGE 440 SEAVIEW CT. #909 MARCO ISLAND FL 34145	10. Name and Address of New Registered Agent 81 Name PAUL GRIFFITH 82 Street Address (P.O. Box Number is Not Acceptable) 110 Hornbill Court Lewes, DE 19958 83 Nov-April 380 Seaview Ct. #206 84 City Marco Island FL 85 Zip Code 34145
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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: *Paul Griffith* (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: VP	<input type="checkbox"/> DELETE	1.1 TITLE: Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: BELLER, HERB		1.2 NAME:	
STREET ADDRESS: 4926 GOULETTE POINT		1.3 STREET ADDRESS:	
CITY-ST-ZIP: NEW BALTIMORE MI 48047		1.4 CITY-ST-ZIP:	
TITLE: T	<input type="checkbox"/> DELETE	2.1 TITLE: Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: BUSSEY, JOYCE		2.2 NAME:	
STREET ADDRESS: SERPENTINE DRIVE PO BOX 305		2.3 STREET ADDRESS:	
CITY-ST-ZIP: NAVESINK NJ 07752		2.4 CITY-ST-ZIP:	
TITLE: S	<input type="checkbox"/> DELETE	3.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: HEPP, MARIE		3.2 NAME:	
STREET ADDRESS: 440 SEAVIEW CT #912		3.3 STREET ADDRESS:	
CITY-ST-ZIP: MARCO ISLAND, FL 00000 34145		3.4 CITY-ST-ZIP:	
TITLE: D	<input checked="" type="checkbox"/> DELETE	4.1 TITLE: Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: DAWBER, VIVIAN		4.2 NAME: Paul Pratico	
STREET ADDRESS: 14 LAKEVIEW PLAVE		4.3 STREET ADDRESS: 3537 E. 1200 N.	
CITY-ST-ZIP: CENTER MORICHES NY 11934		4.4 CITY-ST-ZIP: Roanoke, IN 46783	
TITLE: D	<input type="checkbox"/> DELETE	5.1 TITLE: Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: DINO, JANIS		5.2 NAME:	
STREET ADDRESS: 314 ST. ANDREWS DRIVE		5.3 STREET ADDRESS:	
CITY-ST-ZIP: WOOD DALE IL 60191		5.4 CITY-ST-ZIP:	
TITLE: D	<input type="checkbox"/> DELETE	6.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: PAZDERKA, ROB		6.2 NAME:	
STREET ADDRESS: 5221 N. SADDLEROCK		6.3 STREET ADDRESS:	
CITY-ST-ZIP: PHOENIX AZ 85018		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: *Paul Griffith* SIGNATURE REQUIRED Date: Jan 11, 1999 Daytime Phone #