

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 17 1998 8:00am
Secretary of State

| NONPROFIT CORPORATION ANNUAL REPORT 1998 | | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
|--|-----------------------|---|------------------------|
| DOCUMENT # 750047 (3) | | | |
| 1. Corporation Name BEACH HOUSE OF JACKSONVILLE ASSOCIATION, INC. | | | |
| Principal Place of Business | | Mailing Address | |
| 21 One San Jose Place Suite, Apt. #, etc. 22 Suite 8 City & State 23 Jacksonville, FL Zip 24 32257 | | 25 One San Jose Place Suite, Apt. #, etc. 26 Suite 8 City & State 27 Jacksonville, FL Zip 28 32257 Country 29 Duval | |
| 9. Name and Address of Current Registered Agent --GOLDSTEIN-WILLIAM G. --24-N-MARKET ST., #500- --JACKSONVILLE-FL-32202 | | | |
| 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code Mervyn K. Russell 1308 7th Street North Jacksonville Beach, FL 32250 | | | |
| 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: Mervyn K. Russell DATE: March 27, 1998 | | | |
| 12. OFFICERS AND DIRECTORS | | | |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP |
| VD | RUSSELL, MERVYN K. | 1308 NORTH 7TH STREET | JACKSONVILLE BEACH FL |
| V | GOLDSTEIN, BEVERLY S | 3820 LA VIST CIR #121 | JACKSONVILLE FL |
| D | WALKORD, ROBERT E. | 11341 RIVER MOORINGS ROAD | JACKSONVILLE FL |
| STD | GOLDSTEIN, S. WILLIAM | 24 N. MARKET ST., #500 | JACKSONVILLE 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 |
| | Thrasher, Emmet | 1401 S. 1st St. Unit H | Jacksonville Beach, FL |
| 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY-ST-ZIP |
| | Corrao, Robert | 101 Summer Tree Ct. | Ponte Vedra Beach, FL |
| 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY-ST-ZIP |
| | Rosenberg, Jerry | 8873 Belle River Blvd. | Jacksonville, FL |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY-ST-ZIP |
| | Michaels, A.J. | 8873 Belle River Blvd. | Jacksonville, FL |
| 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. | | | |
| SIGNATURE: Mervyn K. Russell DATE: March 27, 1998 | | | |

CR2E037 (1097)