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Feb 04 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **753890** (3)
1. Corporation Name
ISLAND INN CONDOMINIUM MOTEL ASSOCIATION, INC.

Principal Place of Business 9980 GULF BOULEVARD TREASURE ISLAND FL 33706	Mailing Address 9980 GULF BOULEVARD TREASURE ISLAND FL 33706
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3. Date Incorporated or Qualified

08/26/1980

4. FEI Number

59-0873306

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ZACUR, RICHARD A.
% MENSCH, ZACUR & GRAHAM, P.A.
5200 CENTRAL AVENUE
ST. PETERSBURG FL 33733**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☐ DELETE
NAME	SMITH, MICHAEL F.	
STREET ADDRESS	1901 COUNTRY CLUB CT.	
CITY-ST-ZIP	PLANT CITY FL	

TITLE	VD	☐ DELETE
NAME	BROWNLIE, CARL	
STREET ADDRESS	902 E REYNOLDS	
CITY-ST-ZIP	PLANT CITY FL	

TITLE	TD	☐ DELETE
NAME	COLE, ALBERT	
STREET ADDRESS	1205 BETHLEHAM RD.	
CITY-ST-ZIP	PLANT CITY FL	

TITLE	VP	☐ DELETE
NAME	RATCLIFF, GUY	
STREET ADDRESS	13834 MEADOWSONKS DR	
CITY-ST-ZIP	DOVER FL	

TITLE	D	☐ DELETE
NAME	MCCLELLAN, LACEY L	
STREET ADDRESS	2704 DORENE DR	
CITY-ST-ZIP	PLANT CITY FL	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

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

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

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

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

6.1 TITLE	☐ Change ☐ Addition
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: *Michael F. Smith* **SIGNATURE REQUIRED**

CR2E037 (10/97)