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NONPROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 754905

1. Corporation Name LEMON BAY BREEZES CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business 1401 S. MCCALL RD., #107B ENGLEWOOD FL 34223 Mailing Address 1401 S. MCCALL RD., #107B ENGLEWOOD FL 34223



2. Principal Place of Business 2a. Mailing Address 3. Date Incorporated or Qualified 10/30/1980 4. FEI Number 59-2728446 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 SULLIVAN, RICHARD E 1401 S MCCALL RD STE 307 ENGLEWOOD FL 34223 10. Name and Address of New Registered Agent 81 Name 82 Street Address 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] DATE 2/19/99

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VD	NAME	KEPPELER, CHARLES	STREET ADDRESS	1401 S MCCALL RD STE 104A	CITY-ST-ZIP	ENGLEWOOD FL 34223	1.1 TITLE		1.2 NAME		1.3 STREET ADDRESS		1.4 CITY-ST-ZIP	
TITLE	PD	NAME	SULLIVAN, RICHARD E.	STREET ADDRESS	1401 MCCALL RD	CITY-ST-ZIP	ENGLEWOOD FL	2.1 TITLE		2.2 NAME		2.3 STREET ADDRESS		2.4 CITY-ST-ZIP	
TITLE	D	NAME	RACKOW, GERRY	STREET ADDRESS	1401 S MCCALL RD STE 102A	CITY-ST-ZIP	ENGLEWOOD FL 34223	3.1 TITLE	ST	3.2 NAME		3.3 STREET ADDRESS		3.4 CITY-ST-ZIP	
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		4.1 TITLE		4.2 NAME		4.3 STREET ADDRESS		4.4 CITY-ST-ZIP	
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		5.1 TITLE		5.2 NAME		5.3 STREET ADDRESS		5.4 CITY-ST-ZIP	
TITLE		NAME		STREET ADDRESS		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] SIGNATURE REQUIRED DATE 2/19/99 DAYTIME PHONE #

CR2E037 (11/98)