FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

ANNUAL REPORT

1995

DOCUMENT # 759004 (5)

BEACH CHATEAU CONDOMINIUM ASSOCIATION, INC.

1700 ATLANTIC STREET
MELBOURNE BEACH FL 32951

1700 ATLANTIC STREET
MELBOURNE BEACH FL 32951

95 MAY -1 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/30/1981

3a. Date of Last Report: 03/23/1994

4. FEI Number: NOT APPLICABLE — Applied For / Not Applicable

2. Principal Place of Business
21 ~~1700 ATLANTIC ST.~~
Suite Apt. #
22 ~~MELBOURNE BCH., FL 3295~~
City & State
23 ~~$2951-~~
24 25

2a. Mailing Address
26
Suite Apt. #
27
City & State
28
29 30

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Certified Copy Desired [ ] $5.00 May Be Added to Fees

7. Nonprofit with IRS exemption for Exempt Status [ ] $68.75 Supplemental Fee Not Required

8. Does corporation have liability for intangible tax under S. 199.032, Florida Statutes? [ ] Yes [X] No

9. Name and Address of Current Registered Agent

MANGINO, VINCENT M
1980 N ATLANTIC AVE
#904
COCOA BEACH FL 32931

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. Having been named the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

12 Add/Delete Officers, Directors

TSD	
NAME	JOHNSTON, BARBARA
Street Address	1700 STLANTIC ST. #11
City, State, Zip	MELBOURNE BCH FL
PD	
NAME	DURHAM, F. M.
Street Address	1700 S. ATLANTIC ST. #3
City, State, Zip	MELBOURNE BCH FL
VD	
NAME	ROBERTS, JAMES
Street Address	1700 S. ATLANTIC ST. #1
City, State, Zip	MELBOURNE BCH FL

13 Add/Delete Other Officers, Directors

[ ] Change [ ] Add/Delete

14 If Item 3 is blank, and the corporation is not qualified, the fee is due and payable, but the corporation is not in compliance with Florida Statutes. Further, if the corporation does not file the prescribed annual report or supplemental report, the corporation shall lose the same legal rights and privileges as a corporation in good standing, and the corporation may be dissolved by the State of Florida. Under penalties of perjury, I declare that I have read the foregoing and the facts stated therein are true.

SIGNATURE: Fm Durham
SIGNATURE AND TYPED OR PRINTED NAME OF RUNNING OFFICER OR DIRECTOR

4/10/95 (407) 724-6844

F.M. DURHAM

0038301