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Jan 16 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 765101 (1)

1. Corporation Name

CABANA CLUB CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business

Mailing Address

1582 GULF BLVD
OFFICE
CLEARWATER FL 34630
US

1582 GULF BLVD
OFFICE
CLEARWATER FL 34630-2971
US

3. Date Incorporated or Qualified
09/17/1982

3a. Date of Last Report
03/30/1996

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

4. FEI Number
59-2186289

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KORWIN, KAY
1582 GULF BLVD
#1705
CLEARWATER FL 34630

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 KORWIN, KAY
STREET ADDRESS 1582 GULF BLVD #1705
CITY-ST-ZIP CLEARWATER FL 34630

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

TITLE VPD DELETE
NAME EWART, BILL
STREET ADDRESS 1582 GULF BLVD #1301
CITY-ST-ZIP CLEARWATER FL 35630

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

TITLE 2VPD DELETE
NAME TEW, JOEL
STREET ADDRESS 1586 GULF BLVD #1107
CITY-ST-ZIP CLEARWATER FL 34630

3.1 TITLE Change Addition
3.2 NAME Penny Clifford
3.3 STREET ADDRESS 1586 Gulf Blvd #1606
3.4 CITY-ST-ZIP Clearwater FL 34630

TITLE S DELETE
NAME JONES, CAROL
STREET ADDRESS 1582 GULF BLVD #2604
CITY-ST-ZIP CLEARWATER FL 34630

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

TITLE AS DELETE
NAME MARTIN, VERONICA
STREET ADDRESS 1582 GULF BLVD #1703
CITY-ST-ZIP CLEARWATER FL 34630

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

TITLE T DELETE
NAME MILLER, JIM
STREET ADDRESS 1582 GULF BLVD #1208
CITY-ST-ZIP CLEARWATER FL 34630

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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: Kay Korwin KAY KORWIN

1/7/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0067853

CR2E037 (9/96)