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May 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F77313 (7)
1. Corporation Name
SURF COLONY DOCK ASSOCIATION, INC.



Principal Place of Business Mailing Address
C/O GAIL V.S HAYES C/O GAIL V.S HAYES
780 HARBOUR DR. STE 2B 780 HARBOUR DR. STE 2B
NAPLES FL 33940 NAPLES FL 34103-4461

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country
25 Country 30 Country

3. Date Incorporated or Qualified 04/22/1982 3a. Date of Last Report 04/23/1996
4. FEI Number 59-2267834 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
GRANT, RICHARD C.
PELICAN BAY CORPORATE CENTER
5551 RIDGEWOOD DRIVE
NAPLES FL 33963

10. Name and Address of New Registered Agent
81 Name Ronald W. Ritchie P.A.
82 Street Address (P.O. Box Number is Not Acceptable) 5129 Castello Drive Suite 4
83
84 City Naples FL FL 85 Zip Code 34103

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE *[Signature]*
Signature of officer or director of corporation, registered agent, and title of approver

(NOTE: Registered Agent's signature required when resigning)

[Signature] 5/20/97
DATE

12. OFFICERS AND DIRECTORS
TITLE PD
NAME ZINKANN, PAUL J
STREET ADDRESS 2932 RAVINES RD., APT. 1427
CITY-ST-ZIP MIDDLEBURG FL
TITLE D
NAME COEN, GERALD
STREET ADDRESS 10951 GULF SHORE DR.
CITY-ST-ZIP NAPLES, FL 00000
TITLE
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CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE *[Signature]* 5/20/97
DATE

CR2E034 (9/96)