

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000003023 (7)

1. Corporation Name

SEA SIDE RETIREMENT, INC.

Principal Place of Business

6000 LAKE FORREST DR., #200
ATLANTA GA 30328-3836

Mailing Address

6000 LAKE FORREST DR., #200
ATLANTA GA 30328-3836



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		06/16/1995	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		58-2175004	
24 Country		29 Country		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 owes or has paid the current year Intangible	
				Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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. 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, 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	PDC	1.1 TITLE	
NAME	BROGDON, CHRIS	1.2 NAME	
STREET ADDRESS	6000 LAKE FORREST DR., #200	1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30328-3836	1.4 CITY-ST-ZIP	
TITLE	VDC	2.1 TITLE	
NAME	LANE, EDWARD E	2.2 NAME	
STREET ADDRESS	6000 LAKE FORREST DR., #200	2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30328-3836	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	
NAME	REES, PHILIP M	3.2 NAME	
STREET ADDRESS	6000 LAKE FORREST DR., #200	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30328-3836	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	
NAME	TUCKER, DARRELL C	4.2 NAME	
STREET ADDRESS	6000 LAKE FORREST DR., #200	4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30328-3836	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Handwritten Signature]

CR2E034 (10/97)