

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **J93637** (3)

1. Corporation Name
SOUTH WALTON BEACH REALTY, INC.



Principal Place of Business	Mailing Address
4141 E. HIGHWAY 30A ROUTE 2, BOX 658 SEAGROVE BEACH FL 32459 US	4141 E. HIGHWAY 30A ROUTE 2, BOX 658 SEAGROVE BEACH FL 32459 US

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

3. Date Incorporated or Qualified	3a. Date of Last Report
09/11/1987	04/26/1995
4. FL Number	Applied For
59-2849344	Not Applicable
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

CARR, J. HOWAR
109 DREW COURT
NICEVILLE FL 32578

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92		
TITLE	DP	<input checked="" type="checkbox"/> DELETE	1. TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CARR, EARL B.		2. NAME		
STREET ADDRESS	229 YACHT CLUB DR.		3. STREET ADDRESS		
CITY, ST, ZIP	FT. WALTON BEACH FL		4. CITY, ST, ZIP		
TITLE	DS	<input checked="" type="checkbox"/> DELETE	5. TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CARR, LINDA A		6. NAME		
STREET ADDRESS	229 YACHT CLUB DR.		7. STREET ADDRESS		
CITY, ST, ZIP	FT. WALTON BEACH FL		8. CITY, ST, ZIP		
TITLE	ST	<input type="checkbox"/> DELETE	9. TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CARR, JANIE C.		10. NAME		
STREET ADDRESS	108 DREW COURT		11. STREET ADDRESS		
CITY, ST, ZIP	NICEVILLE FL		12. CITY, ST, ZIP		
TITLE	P	<input type="checkbox"/> DELETE	13. TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CARR, J. HOWARD		14. NAME		
STREET ADDRESS	108 DREW COURT		15. STREET ADDRESS		
CITY, ST, ZIP	NICEVILLE FL		16. CITY, ST, ZIP		
TITLE		<input type="checkbox"/> DELETE	17. TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			18. NAME		
STREET ADDRESS			19. STREET ADDRESS		
CITY, ST, ZIP			20. CITY, ST, ZIP		
TITLE		<input type="checkbox"/> DELETE	21. TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			22. NAME		
STREET ADDRESS			23. STREET ADDRESS		
CITY, ST, ZIP			24. CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE: *J. Howard Carr* **J. Howard Carr** 2/28/96 (904) 231-4851

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)