FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED
95 MAY -1 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N04104 (8)

1. Corporation Name
LULLWATER BEACH CONDOMINIUM HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business	Mailing Address
301 LULLWATER DR. PANAMA CITY BEACH FL 32413-2451	301 LULLWATER DR. PANAMA CITY BEACH FL 32413-2451

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/10/1984
3a. Date of Last Report: 04/26/1994
4. FEI Number: 59-2507671 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business 21	2a. Mailing Address 26	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
City & State 23	City & State 28	7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	$68.75 Supplemental Fee Not Required
Zip 24 / Country 25	Zip 29 / Country 30	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
HESS, GLENN L. 9108 W. HWY. 98A PANAMA CITY BCH. FL 32407	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	11 TITLE D	Secretary	☒ Change ☐ Addition
NAME	VERNON, DONALD - TERM EXPIRED	12 NAME	Katharine Dye	
STREET ADDRESS	1970 NORTH 168TH STREET	13 STREET ADDRESS	113 San Souci	
CITY-ST-ZIP	BROOKFIELD WI 53005	14 CITY-ST-ZIP	Panama City Bch., Fl. 32413	
TITLE D	ST	21 TITLE D		☐ Change ☒ Addition
NAME	BANKSTON, JAMES C	22 NAME	Beverly Cox	
STREET ADDRESS	409 LULLWATER DR	23 STREET ADDRESS	1730 Thors Rokk Dr.	
CITY-ST-ZIP	PANAMA C BCH FL	24 CITY-ST-ZIP	Marietta,Ga. 30062	
TITLE	PD	31 TITLE		☐ Change ☐ Addition
NAME	FLOOD, ANNE E. - TERM EXPIRED	32 NAME		
STREET ADDRESS	2937 TABOR OAKS	33 STREET ADDRESS		
CITY-ST-ZIP	LEXINGTON KY	34 CITY-ST-ZIP		
TITLE D	P	41 TITLE		☐ Change ☐ Addition
NAME	JOHNSON, EUGENE	42 NAME		
STREET ADDRESS	200 DEER CRK DR	43 STREET ADDRESS		
CITY-ST-ZIP	GENOA IL	44 CITY-ST-ZIP		
TITLE	T	51 TITLE		☐ Change ☐ Addition
NAME	NICKENS, BOBBY - TERM EXPIRED	52 NAME		
STREET ADDRESS	411 LULLWATER DR	53 STREET ADDRESS		
CITY-ST-ZIP	PANAMA CITY BCH FL	54 CITY-ST-ZIP		
TITLE D	VP Add	61 TITLE		☐ Change ☐ Addition
NAME	Fred Bentley	62 NAME		
STREET ADDRESS	8532 Old Harding Lane	63 STREET ADDRESS		
CITY-ST-ZIP	Nashville, Tenn. 37221	64 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)(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 the 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: James C. Bankston, Treas. 4-17-95 904-235-3359
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0028701