

FILE NOW: FILING FEE IS \$61.25

FILED

Jun 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
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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**

3. Date Incorporated or Qualified **07/10/1984** 3a. Date of Last Report **03/18/1996**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

59-2507671

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

23 Zip

28 Zip

6. Election Campaign Financing Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

24 Country

25 Country

29 Country

30 Country

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 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)

4-17-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **SD** ☐ DELETE
NAME **DYE, KATHARINE**
STREET ADDRESS **113 SAN SOUCI**
CITY-ST-ZIP **PANAMA CITY FL 32413**

1.1 TITLE **Board Member** ☐ Change ☐ Addition
1.2 NAME **Roger Payton**
1.3 STREET ADDRESS **671 East Arch**
1.4 CITY-ST-ZIP **Madisonville, Ky. 42437**

TITLE **D** ☐ DELETE
NAME **COX, BEVERLY**
STREET ADDRESS **1730 THORS ROCK DR.**
CITY-ST-ZIP **MARIETTA GA 30062**

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

TITLE **PD** ☒ DELETE
NAME **JOHNSON, EUGENE**
STREET ADDRESS **200 DEER CRK DR**
CITY-ST-ZIP **GENOA IL**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **T** ☒ DELETE
NAME **BANKSTON, JAMES C**
STREET ADDRESS **2516 DAVID DR**
CITY-ST-ZIP **NASHVILLE TN**

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

TITLE **Secretary** ☐ DELETE
NAME **Sheila Thompson**
STREET ADDRESS **425 Lullwater Dr.**
CITY-ST-ZIP **P. C. Beach, Fl. 32413**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME **000002214950**
5.3 STREET ADDRESS **-06/17/97--01077--029**
5.4 CITY-ST-ZIP *****61.25**

TITLE **Board Member** ☐ DELETE
NAME **James Phillip**
STREET ADDRESS **219 N. State St.**
CITY-ST-ZIP **Genoa, Ill. 60135**

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.

CR2E037 (9/96)

**CS
6/16/97**