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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N23402 (3)

1. Corporation Name

EAGLE CAY CONDOMINIUM, INC.



Principal Place of Business

Mailing Address

881-901 COLLIER CT
MARCO ISLAND FL 33937

PO BOX 931
MARCO ISLAND FL 33969

3. Date Incorporated or Qualified
11/10/1987

3a. Date of Last Report
03/31/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BURT, EDMUND S
990 CAPE MARCO DR #401
MARCO ISLAND FL 33937

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)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

TITLE ~~PD~~ ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME WILLARD, DONALD

D REARDEN, JOHN

STREET ADDRESS 901 COLLIER CT, #504

901 COLLIER CT

CITY-ST-ZIP MARCO ISLAND FL 33937

MARCO ISLAND, FL 33937

TITLE ~~PD~~ ☒ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME HELSTERN, KENNETH

S/D PELLETIER OCTAVE

STREET ADDRESS 897 COLLIER CT

897 COLLIER CT

CITY-ST-ZIP MARCO ISLAND FL

MARCO ISLAND, FL 33937

TITLE ~~SD~~ ☐ DELETE

3.1 TITLE ☒ Change ☐ Addition

NAME CLARK, RITA

CLARK, RITA

STREET ADDRESS 897 COLLIER CT

897 COLLIER CT

CITY-ST-ZIP MARCO ISLAND FL

MARCO ISLAND, FL 33937

TITLE ~~VD~~ ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME MCCORMICK, DANIEL

4.2 NAME

STREET ADDRESS 893 COLLIER CT

4.3 STREET ADDRESS

CITY-ST-ZIP MARCO ISLAND FL 33937

4.4 CITY-ST-ZIP

TITLE ~~D~~ ☐ DELETE

5.1 TITLE ☒ Change ☐ Addition

NAME STONE-NIELS

D/T STONE NIELS

STREET ADDRESS 897 COLLIER CT #604

897 COLLIER CT

CITY-ST-ZIP MARCO ISLAND FL

MARCO ISLAND, FL 33937

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

6.4 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ✓

Neil E. Stone

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-16-96 (941) 642-8872

CR2E037 (12/95)