

FILE NOW: FILING FEE IS \$61.25

FILED
Apr 14 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF Sandra B. Mortha Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N25051 (6) 1. Corporation Name EXXON ANNUITANT CLUB OF THE GOLD COAST, INC.			
Principal Place of Business 3108 N.E. 7TH DRIVE BOCA RATON FL 33431 US		Mailing Address 1147 HILLSBORO MILE APT PH12-S HILLSBORO BEACH FL 33062 US	
2. Principal Place of Business 21 3821 NE 17th Ave Suite, Apt. #, etc.		2a. Mailing Address 26 3821 NE 17th Ave Suite, Apt. #, etc.	
City & State 23 Fort Lauderdale FL		City & State 28 Fort Lauderdale FL	
Zip 24 33334		Country 25 Broward	
3. Date Incorporated or Qualified 02/26/1988		4. FEI Number 59-2352193	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No		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 SMITH, JAMES J 1147 HILLSBORO MILE APT PH12-S HILLSBORO BEACH FL 33062		10. Name and Address of New Registered Agent Name FRANK J. DUNN Street Address (P.O. Box Number is Not Acceptable) 3821 NE 17th Ave Fort Lauderdale FL 33334	
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 FRANK J. DUNN DATE 3/18/98			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD NAME GEMMELL, THOMAS STREET ADDRESS 3108 NE 7TH DRIVE CITY-ST-ZIP BOCA RATON FL		1.1 TITLE PD 1.2 NAME FRANK DUNN 1.3 STREET ADDRESS 3821 NE 17th Ave 1.4 CITY-ST-ZIP Fort Lauderdale 33334	
TITLE D NAME POWERS, ELEANOR STREET ADDRESS 401 SW 7TH AVE CITY-ST-ZIP BOCA RATON FL		2.1 TITLE D 2.2 NAME ELEANOR POWERS 2.3 STREET ADDRESS 401 SW 7TH AVE 2.4 CITY-ST-ZIP Boca Raton FL	
TITLE D NAME LOUD, HENRY STREET ADDRESS 400 NW 67TH ST, APT 108 CITY-ST-ZIP HIGHLAND BEACH FL		3.1 TITLE D 3.2 NAME HENRY LOUD 3.3 STREET ADDRESS 400 NW 67th St 3.4 CITY-ST-ZIP Apt 108 Highland Beach FL	
TITLE VPD NAME DUNN, FRANK STREET ADDRESS 3821 NE 17TH AVENUE CITY-ST-ZIP FORT LAUDERDALE FL		4.1 TITLE VPD 4.2 NAME FRANK DUNN 4.3 STREET ADDRESS 3821 NE 17th Ave 4.4 CITY-ST-ZIP Boca Raton FL	
TITLE TD NAME SMITH, JAMES J. STREET ADDRESS 1147 HILLSBORO MILE APT PH12-S CITY-ST-ZIP HILLSBORO BEACH FL		5.1 TITLE TD 5.2 NAME FRANK GIBSON 5.3 STREET ADDRESS 5120 A Nesting Way 5.4 CITY-ST-ZIP Delray Beach FL	
TITLE SD NAME HARBILAS, HELEN STREET ADDRESS 1002 TIMBERLANE CIRCLE CITY-ST-ZIP GREENACRES FL		6.1 TITLE SD 6.2 NAME RETHEON GIBSON 6.3 STREET ADDRESS 5120 A Nesting Way 6.4 CITY-ST-ZIP Delray Beach FL	
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE: FRANK J. DUNN DATE 3/18/98			

CR2E037 (10/97)