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Mar 14 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 # **N26735** (3)
1. Corporation Name
NEPTUNE BY THE SEA HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business	Mailing Address
607 MCCOLLUM CIRCLE NEPTUNE BCH FL 32266-6231 US	607 MCCOLLUM CIRCLE NEPTUNE BCH FL 32266-6231 US

3. Date Incorporated or Qualified 06/02/1988	3a. Date of Last Report 03/12/1996
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2. Principal Place of Business	2a. Mailing Address	4. FEI Number 59-2893769	Applied For Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
23. Zip	28. Zip	Country	Country
24. Country	25. Country	30. Country	31. 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

**GEIGER, STEWART
607 MCCOLLUM CIRCLE
NEPTUNE BEACH FL 32266**

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. Zip Code	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☒ DELETE	1.1 TITLE	P/D ☐ Change ☒ Addition
NAME	TUCK, BARBARA	1.2 NAME	HENEHAN, TODD
STREET ADDRESS	828 MCCOLLUM CIRCLE	1.3 STREET ADDRESS	619 5TH STREET
CITY-ST-ZIP	NEPTUNE BCH FL	1.4 CITY-ST-ZIP	NEPTUNE BEACH, FLORIDA
TITLE	TD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	GEIGER, STEWART	2.2 NAME	
STREET ADDRESS	607 MCCOLLUM CIRCLE	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEPTUNE BEACH FL	2.4 CITY-ST-ZIP	
TITLE	SD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	SUSMAN, GENE	3.2 NAME	
STREET ADDRESS	621 MCCOLLUM CIRCLE	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEPTUNE BCH FL	3.4 CITY-ST-ZIP	
TITLE	VD ☒ DELETE	4.1 TITLE	V/D ☐ Change ☒ Addition
NAME	AUSTIN, KAREN	4.2 NAME	PRESLER, CAROL
STREET ADDRESS	518 MCCOLLUM CIRCLE	4.3 STREET ADDRESS	809 MCCOLLUM CIRCLE
CITY-ST-ZIP	NEPTUNE BEACH FL	4.4 CITY-ST-ZIP	NEPTUNE BEACH, FLORIDA
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
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 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 **STEWART GEIGER**

3/10/97

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CR2E037 (9/96)