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Apr 24 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 # N33558 (0)
1. Corporation Name
CALAIS AT PELICAN BAY CONDOMINIUM ASSOCIATION, I NC.



Principal Place of Business 7064 PELICAN BAY BLVD NAPLES FL 33963 US	Mailing Address 7064 PELICAN BAY BLVD NAPLES FL 34108-8575 US
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3. Date Incorporated or Qualified 08/03/1989	3a. Date of Last Report 04/25/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country	4. FEI Number 65-0140782 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent SWALM & MURRELL, P. A. 2375 TAMiami TRAIL N. 4501 TAMiami TRAIL NORTH #228 NAPLES FL 33940	10. Name and Address of New Registered Agent 81 Name Herbert Brock 82 Street Address (P.O. Box Number is Not Acceptable) 40 Becker & Tallakoff 83 3003 Tamiami Tr. N. # 210 84 City Naples FL 85 Zip Code 34103
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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] (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN #2	
TITLE D	BREEN, STANLEY 7000 PELICAN BAY BLVD NAPLES FL <input checked="" type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Jim Geshay 7024 Pelican Bay Blvd. F-304 Naples, FL 34108
TITLE VPD	LELONEK, JOY 7024 PELICAN BAY BLVD NAPLES FL <input checked="" type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Marvin Peterson 7008 Pelican Bay Blvd H-504 Naples, FL 34108
TITLE PD	MILLER, JOHN 7008 PELICAN BAY BLVD NAPLES FL <input checked="" type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Marion McAdoo 7008 Pelican Bay Blvd H-206 Naples, FL 34108
TITLE TSD	CONNELL, COLEMAN J. 7032 PELICAN BAY BLVD #E304 NAPLES FL <input type="checkbox"/> DELETE	4.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	Coleman J. Connell 7032 Pelican Bay Blvd E-304 Naples, FL 34108
TITLE D	PEARSAL, RICHARD 7032 PELICAN BAY BLVD, #E303 NAPLES FL <input type="checkbox"/> DELETE	5.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	Richard Pearsall 7032 Pelican Bay Blvd E-303 Naples, FL 34108
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: [Signature] Date: 4/28/97 Daytime Phone #: 0059818

CRE037 (9/96)