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Apr 02 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N93000001419 (1)**

1. Corporation Name

**LAUDERDALE BY THE SEA ASSOCIATION OF RESORT PROP  
ERTIES, INC.**

Principal Place of Business

Mailing Address

**259C COMMERCIAL BLVD  
SUITE 131  
LAUDERDALE BY THE SEA FL 33308**

**259C COMMERCIAL BLVD  
SUITE 131  
LAUDERDALE BY THE SEA FL 33308-4442**

3. Date Incorporated or Qualified  
**03/29/1993**

3a. Date of Last Report  
**10/28/1996**

2. Principal Place of Business <b>21 224 Commercial Blvd.</b> <b>22 Suite, Apt. #, etc Suite 200</b> <b>23 City &amp; State Lauderdale by the Sea, FL</b> <b>24 Zip 33308</b> <b>25 Country U.S.A.</b>	2a. Mailing Address <b>26 224 Commercial Blvd.</b> <b>27 Suite, Apt. #, etc Suite 200</b> <b>28 City &amp; State Lauderdale by the Sea, FL</b> <b>29 Zip 33308</b> <b>30 Country U.S.A.</b>
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4. FEI Number <b>65-0466300</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FRIEDT, GLENN H JR.  
224 COMMERCIAL BLVD.  
SUITE 200  
LAUDERDALE-BY-THE-SEA FL 33308**

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>
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 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TERRIEN, ROBERT</b>	1.2 NAME	
STREET ADDRESS	<b>4601 EL MAR DR</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LAUDERDALE BY THE SEA FL 33308</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<b>P</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>FLEISCHMANN, BARRY</b>	2.2 NAME	
STREET ADDRESS	<b>4320 EL MAR DR</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LAUDERDALE BY THE SEA FL 33308</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<b>C</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>FRIEDT, GLENN H JR</b>	3.2 NAME	
STREET ADDRESS	<b>4456 EL MAR DR</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LAUDERDALE BY THE SEA FL 33308</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BRANDT, ULI</b>	4.2 NAME	
STREET ADDRESS	<b>4546 EL MAR DR</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LAUDERDALE BY THE SEA FL 33308</b>	4.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	5.1 TITLE	<b>V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>BIBA, DAVID</b>	5.2 NAME	
STREET ADDRESS	<b>4245 EL MAR DR.</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LAUDERDALE BY THE SEA FL 33308</b>	5.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	6.1 TITLE	<b>S T</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>WOOD, DAVID C</b>	6.2 NAME	
STREET ADDRESS	<b>4456 EL MAR DR.</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LAUDERDALE BY THE SEA FL 33308</b>	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

3/25/97

(954) 493-7485

CR2E037 (9/96)