

FILE NOW: FILING FEE IS \$61.25

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May 20 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N93000004737 (3)

1. Corporation Name
THE SEABREEZE AT MELBOURNE BEACH HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business 166 SEAVIEW ST. MELBOURNE BEACH FL 32951	Mailing Address P.O. BOX 510644 MELBOURNE BEACH FL 32951-0644 US
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3. Date Incorporated or Qualified 10/14/1993	3a. Date of Last Report 04/12/1996
4. FEI Number 59-3204616	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	30

9. Name and Address of Current Registered Agent

**GRAY, IRENE C
171 SEAVIEW ST
MELBOURNE BCH FL 32951**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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 Irene C. Gray DATE 5/2/97

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		DELETE
TITLE	PD	<input checked="" type="checkbox"/>
NAME	YANDELL, DOREEN	
STREET ADDRESS	231 SEAVIEW ST	
CITY-ST-ZIP	MELBOURNE BCH FL	
TITLE	VD	<input checked="" type="checkbox"/>
NAME	COLLINS, PATRICIA	
STREET ADDRESS	182 SEAVIEW ST	
CITY-ST-ZIP	MELBOURNE BCH FL	
TITLE	SD	<input type="checkbox"/>
NAME	GRAY, IRENE C.	
STREET ADDRESS	171 SEAVIEW ST	
CITY-ST-ZIP	MELBOURNE BEACH FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE	PD	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1.2 NAME	Catherine Casarola		
1.3 STREET ADDRESS	166 Seaview ST		
1.4 CITY-ST-ZIP	Melbourne Beh, FL 32951		
2.1 TITLE	VD	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.2 NAME	Ed Dowdell		
2.3 STREET ADDRESS	235 Seaview ST		
2.4 CITY-ST-ZIP	Melbourne Beh, FL 32951		
3.1 TITLE	TD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.2 NAME	Irene C. GRAY		
3.3 STREET ADDRESS	171 Seaview ST		
3.4 CITY-ST-ZIP	Melbourne Beh, FL 32951		
4.1 TITLE	SD	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.2 NAME	ANNE SISTER		
4.3 STREET ADDRESS	167 Seaview ST		
4.4 CITY-ST-ZIP	Melbourne Beh, FL 32951		
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
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.

CR2E037 (9/96)