FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # **P95000073276** (4)

FLORIDA BEACH DEVELOPMENT, INCORPORATED Principal Place of Business Mailing Address 4326 BONITA BEACH ROAD SW 4326 BONITA BEACH ROAD SW BONITA SPRINGS FL 30000 34134 BONITA SPRINGS FL 34134-4007 3. Date Incorporated or Qualified 3a. Date of Last Report 09/20/1995 04/08/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For NOT APPLICABLE 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199 032, Yes X No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name archer, denise h 8990 BAY COLONY DR #803 Street Address (P.O. Box Number is Not Acceptable) 82 803 Pine Village Ln. NAPLES FL 33963 83 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes. Olprie Ouch SIGNATURE (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE TIFLE ARCHER, DENISE H 1.2 NAME NAME **≤**803 Pine Village Ln. 8990 BAY-COLONY-DR-#803 STREET ADDRESS 1.3 STREET ADDRESS Zip: 34108 NAPLES FL 83968-CITY-ST-7/P 14 CITY-ST-ZIP DELETE XX Change Addition 21 TITLE 1111 ARCHER, TERRY P NAME 803 Pine Village Ln. 8990 BAY COLONY DR #803 2.3 STREET ADDRESS STREET AFFORESS NAPLES FL 33963-Zip: 34108 2 4 CITY-ST-ZIP CITY-ST DELETE Addition 3.1 TITLE TITLE NAM 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHY-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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

4.1 TITLE

4, 2 NAME 4.3 STREET ADDRESS

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

4.4 CiTY-ST-ZIP

5.3 STREET ADDRESS 5.4 City-St-Zip

6.3 STREET ADDRESS

SIGNATURE:

THTLE NAME

TOTAL

NAME

THILE

NAME STREET ADORESS

STREET ADDRESS

STREET ADDRESS

CITY-SI-7P

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4-24-97 941 495-9000

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May 01 1997 8:00am

Secretary of State

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