

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham,
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 24 1998 8:00 am
Secretary of State

DOCUMENT # P96000034815 (6)
1. Corporation Name
CASABLANCA ON THE BEACH DEVELOPMENT CORPORATION



Principal Place of Business
890 PINELLAS BAYWAY
TIERRA VERDE FL 33715

Mailing Address
890 PINELLAS BAYWAY
TIERRA VERDE FL 33715

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 3800 GULF BLVD
Suite, Apt. #, etc.
22 PENTHOUSE SUITE
City & State
23 ST PETE BEACH, FL
Zip
24 33706
Country
25 USA

2a. Mailing Address
26 3800 GULF BLVD
Suite, Apt. #, etc.
27 PENTHOUSE SUITE
City & State
28 ST PETE BEACH, FL
Zip
29 33706
Country
30 USA

3. Date Incorporated or Qualified
04/18/1996
4. FEI Number
APPLIED FOR
Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

COX, RAYBON E
890 PINELLAS BAYWAY
TIERRA VERDE FL 33715

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 3800 GULF BLVD
84 PENTHOUSE SUITE
City
85 ST PETE BEACH FL 33706
Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DP	COX, RAYBON E	890 PINELLAS BAYWAY	TIERRA VERDE FL 33715	<input type="checkbox"/>
DV	COX, DEREK D	998 MONTICELLO CT E	GREENWOOD IN 46142	<input type="checkbox"/>
DST	COX, JUDITH L	890 PINELLAS BAYWAY	TIERRA VERDE FL 33715	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
		PH SUITE 3800 GULF BLVD	ST PETE BEACH, FL 33706	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		PH SUITE 3800 GULF BLVD	ST PETE BEACH, FL 33706	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		PH SUITE 3800 GULF BLVD	ST PETE BEACH, FL 33706	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I 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.

SIGNATURE:

Raymon E. Cox RAYBON E COX 3-11-98 813 363 7717

CR2E034 (10/97)