

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 707324 (0)

1. Corporation Name
5400 GULF DRIVE INC A CONDOMINIUM



Principal Place of Business: 5400 GULF DRIVE, HOLMES BCH FL 34217 US
Mailing Address: 5400 GULF DRIVE, HOLMES BCH FL 34217 US

3. Date Incorporated or Qualified: 05/20/1964
3a. Date of Last Report: 04/24/1995

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-1159398	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	<input type="checkbox"/>	
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23	28	<input type="checkbox"/>	
Zip	Country	29	30
24	25	29	30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

SHELLEY, TONI
5400 GULF DRIVE, #33
HOLMES BEACH FL 34217

10. Name and Address of New Registered Agent

81 Name: William Steacy
82 Street Address (P.O. Box Number is Not Acceptable): 5400 GULF DR. #16
83 Holmes Beach
84 City: Holmes Beach
FL 85 Zip Code: 34217

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 provisions of, Section 617.0508, Florida Statutes.

SIGNATURE: William Steacy DATE: 3/12/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12	
TITLE: PD	SHELLEY, TONI	1.1 TITLE: VD	YOUNG, DAVID
NAME: SHELLEY, TONI	5400 GULF DRIVE, #33	1.2 NAME: YOUNG, DAVID	5400 GULF DR., #15
STREET ADDRESS: 5400 GULF DRIVE, #33	HOLMES BEACH FL	1.3 STREET ADDRESS: 5400 GULF DR., #15	Holmes Beach FL
CITY-ST-ZIP: HOLMES BEACH FL		1.4 CITY-ST-ZIP: Holmes Beach FL	
TITLE: VD	STEACY, WILLIAM	2.1 TITLE: PD	Steacy, William
NAME: STEACY, WILLIAM	5400 GULF DR #16	2.2 NAME: Steacy, William	5400 Gulf Dr., #16
STREET ADDRESS: 5400 GULF DR #16	HOLMES BEACH FL	2.3 STREET ADDRESS: 5400 GULF DR., #16	Holmes Beach, FL 34217
CITY-ST-ZIP: HOLMES BEACH FL		2.4 CITY-ST-ZIP: Holmes Beach, FL 34217	
TITLE: AS	LINDSAY, ELIZABETH	3.1 TITLE: TD	Cadogan, Mary
NAME: LINDSAY, ELIZABETH	5400 GULF DR #35	3.2 NAME: Cadogan, Mary	5400 Gulf Dr., #18
STREET ADDRESS: 5400 GULF DR #35	HOLMES BEACH FL	3.3 STREET ADDRESS: 5400 GULF DR., #18	Holmes Beach, FL 34217
CITY-ST-ZIP: HOLMES BEACH FL		3.4 CITY-ST-ZIP: Holmes Beach, FL 34217	
TITLE: SD	ANDERSON, MARY T.	4.1 TITLE:	
NAME: ANDERSON, MARY T.	5400 GULF DR #44	4.2 NAME:	
STREET ADDRESS: 5400 GULF DR #44	HOLMES BCH FL	4.3 STREET ADDRESS:	
CITY-ST-ZIP: HOLMES BCH FL		4.4 CITY-ST-ZIP:	
TITLE: TD	SPAULDING, LAURA	5.1 TITLE: D	Spaulding, Laura
NAME: SPAULDING, LAURA	5400 GULF DR #7	5.2 NAME: Spaulding, Laura	5400 Gulf Dr., #7
STREET ADDRESS: 5400 GULF DR #7	HOLMES BEACH FL	5.3 STREET ADDRESS: 5400 GULF DR., #7	Holmes Beach, FL 34217
CITY-ST-ZIP: HOLMES BEACH FL		5.4 CITY-ST-ZIP: Holmes Beach, FL 34217	
TITLE: D	KNDECHEL, ERICH	6.1 TITLE:	
NAME: KNDECHEL, ERICH	5400 GULF DR #32	6.2 NAME:	
STREET ADDRESS: 5400 GULF DR #32	HOLMES BEACH FL	6.3 STREET ADDRESS:	
CITY-ST-ZIP: HOLMES BEACH FL		6.4 CITY-ST-ZIP:	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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] DATE: 3/12/96 778-5930

CR2E037 (12/95)