

FILE NOW: FILING FEE IS \$61.25

FILED
Apr 02 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		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 34217-1774 US
--	---

3. Date Incorporated or Qualified 05/20/1964		3a. Date of Last Report 04/09/1996	
2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 59-1159398	Applied For Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip 24	Country 25	Zip 29	Country 30
9. Name and Address of Current Registered Agent		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

STEACY, WILLIAM 5400 GULF DR, #16 HOLMES BEACH FL 34217	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE VO	YOUNG, DAVID 5400 GULF DR, #15 HOLMES BEACH FL <input checked="" type="checkbox"/> DELETE	1.1 TITLE VD	Elizabeth Lindsay 5400 Gulf Drive #35 Holmes Beach, FL 34217 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE PD	STEACY, WILLIAM 5400 GULF DR #16 HOLMES BEACH FL <input type="checkbox"/> DELETE	2.1 TITLE D	Walter Sodenstrom 5400 Gulf Dr #30 Holmes Beach, FL 34217 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE TD	CADOGAN, MARY 5400 GULF DR, #18 HOLMES BEACH FL <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE SD	ANDERSON, MARY T. 5400 GULF DR #44 HOLMES BCH FL <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D	SPAULDING, LAURA 5400 GULF DR #7 HOLMES BEACH FL <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D	KNDECHEL, ERICH 5400 GULF DR #32 HOLMES BEACH FL <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Marilyn F. Pedraza* 3-17-97 778-2653

CR2E037 (9/96)