

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

DOCUMENT # **L02423** (6)  
1. Corporation Name

**MARINA HOMES AT SEAWATCH, INC.**



Principal Place of Business: **8402 GULF OF MEXICO BLVD. MARATHON FL 33050**  
Mailing Address: **8402 GULF OF MEXICO BLVD. MARATHON FL 33050**

3. Date Incorporated or Qualified: **07/14/1989**  
3a. Date of Last Report: **02/10/1995**

2. Principal Place of Business

21. Suite, Apt. #, etc.  
22. City & State

23. Zip  
24. Country

25. Country

2a. Mailing Address

26. Suite, Apt. #, etc.  
27. City & State

28. Zip  
29. Country

30. Country

4. FEI Number: **65-0141717**  
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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent

**REHBOCK, ROBERT M.  
8402 GULF OF MEXICO BLVD.  
MARATHON FL 33050**

10. Name and Address of New Registered Agent

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

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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent, if not applicable. (Print the registered agent's name, if not applicable.)

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	<b>D</b>	
NAME	<b>REHBOCK, ROBERT M.</b>	
STREET ADDRESS	<b>11840 OVERSEAS HWY</b>	
CITY-ST-ZIP	<b>MARATHON FL</b>	
TITLE	<b>D</b>	
NAME	<b>HOTZ, JACK</b>	
STREET ADDRESS	<b>11840 OVERSEAS HWY</b>	
CITY-ST-ZIP	<b>MARATHON FL</b>	
TITLE	<b>D</b>	
NAME	<b>DUTSON, DONALD</b>	
STREET ADDRESS	<b>11840 OVERSEAS HWY</b>	
CITY-ST-ZIP	<b>MARATHON FL</b>	
TITLE	<b>D</b>	
NAME	<b>SCHIPANI, LOUIS</b>	
STREET ADDRESS	<b>11840 OVERSEAS HWY</b>	
CITY-ST-ZIP	<b>MARATHON FL</b>	
TITLE	<b>D</b>	
NAME	<b>IULO, KENNETH</b>	
STREET ADDRESS	<b>11840 OVERSEAS HWY</b>	
CITY-ST-ZIP	<b>MARATHON FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1.1 TITLE			
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE			
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE			
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE			
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE			
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE			
6.2 NAME			
6.3 STREET ADDRESS			
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Robert M. Rehbock* **ROBERT M REHBOCK** 2/29/96 743 2806  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)