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**Mar 20 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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 33050-3033

3. Date Incorporated or Qualified
07/14/1989

3a. Date of Last Report
03/06/1996

21 Principal Place of Business	26 Mailing Address	4. FEI Number 65-0141717	Applied For Not Applicable
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 City & State	28 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip	29 Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
25 Country	30 Country		

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 of registration, 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 understand, and accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Robert M. Rehbock* **DATE** 3/14/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE	D	13.1 TITLE	D and Secty/Treas <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12.2 NAME	REHBOCK, ROBERT M.	13.2 NAME	
12.3 STREET ADDRESS	11840 OVERSEAS HWY	13.3 STREET ADDRESS	
12.4 CITY-STATE-ZIP	MARATHON FL	13.4 CITY-STATE-ZIP	
12.5 TITLE	D	13.5 TITLE	Dana Press <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12.6 NAME	HOTZ, JACK	13.6 NAME	
12.7 STREET ADDRESS	11840 OVERSEAS HWY	13.7 STREET ADDRESS	
12.8 CITY-STATE-ZIP	MARATHON FL	13.8 CITY-STATE-ZIP	
12.9 TITLE	D	13.9 TITLE	D and V-P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12.10 NAME	DUTSON, DONALD	13.10 NAME	
12.11 STREET ADDRESS	11840 OVERSEAS HWY	13.11 STREET ADDRESS	
12.12 CITY-STATE-ZIP	MARATHON FL	13.12 CITY-STATE-ZIP	
12.13 TITLE	D	13.13 TITLE	
12.14 NAME	SCHIPANI, LOUIS	13.14 NAME	
12.15 STREET ADDRESS	11840 OVERSEAS HWY	13.15 STREET ADDRESS	
12.16 CITY-STATE-ZIP	MARATHON FL	13.16 CITY-STATE-ZIP	
12.17 TITLE	D	13.17 TITLE	
12.18 NAME	IULO, KENNETH	13.18 NAME	
12.19 STREET ADDRESS	11840 OVERSEAS HWY	13.19 STREET ADDRESS	
12.20 CITY-STATE-ZIP	MARATHON FL	13.20 CITY-STATE-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, unchanged, or on an attachment with an address.

SIGNATURE: *Robert M. Rehbock* **DATE:** 3/14/97 **PHONE:** (805) 743 2806

CR2E034 (9/96)