SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997 AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT

SIGNATURE:

Jul 25 1997 8:00am CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # 717126 LONGBOAT BEACHCOMBER CONDOMINIUM ASSOCIATION, IN Principal Place of Business Mailing Address 2721 GULF OF MEXICO DR 2721 GULF OF MEXICO DR LONGBOAT KEY FL 34228-3110 LONGBOAT KEY FL 34228-3110 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 09/10/1969 02/29/1996 4. FEI Number 2. Principal Place of Business 2a, Malling Address Applied For 59-1350264 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country Zio Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes □ No 29 30 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent Miller Street Address (P.O. Box Number is Not Acceptable) TENNISON, JANET R. 2721 GULF OF MEXICO DR Mexico 83 LONGBOAT KEY, FL 34228 City 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 lapidar with, and recept the obligation of, Section 617.0503, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (4/97) 13. DELETE Addition TITLE 1.1 TITLE Change NAME WAKEFIELD, ROBERT M. 1.2 NAME STREET ADDRESS 1811 S 24TH ST. UNIT TT 1.3 STREET ADDRESS QUINCY IL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE PANZERA, DAVID NAME 2.2 NAME 309 W. RIDGE RD. STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP JOLIET IL 2. 4 CITY-ST-ZIP DELETE Addition TITLE Change 3.1 TITLE KOMNICK, JAMES NAME 3.2 NAME 1307 CROWN CT. STREET ADDRESS 3.3 STREET ADDRESS **BLOOMINGTON II** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-\$1-ZIP 6.4 CITY-ST-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 tyster empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if manifect or on an area functions and the same legal effect as if made under oath; that is a supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that

JIR M. Wakefieli

7-21-97

217/223-2005

FLORIDA DEPARTMENT OF STATE

FILED