FILE NOW: FILING FEE IS \$61.25

FILED NONPROFIT Feb 05 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #**1. Corporation Name 728753 (5)CORTEZ VILLAS CONDOMINIUM 2 ASSOCIATION, INC. Principal Place of Business Mailing Address 3815-42 ST W 3815-42 ST W 3. Date Incorporated or Qualified BRADENTON FL 34205 **BRADENTON FL 34205** <u>01/30/1974</u> 4. FEI Number Applied For 59-1525860 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution П Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 28 Yes Yes Zio Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BEARSE MARION UPPERT, JULIA 82 Street Address (P.O. Box Number is Not Acceptable) 3812 42ND ST. CT. W. 4202 83 **BRADENTON FL 34205** 84 Zip Code 34205 BRADENTON 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 of veglstered 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. SECRETARY TREASURER SIGNATURE lignature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. **VPD** TITLE DELETE 1.1 TITLE Change Addition NAME HOPPER, BARRY 1.2 NAME 3808-42 ST. CTW STREET ADDRESS 1.3 STREET ADDRESS **BRADENTON FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change TITLE 2.1 TITLE Addition NAME BEARSE JR. LAWRENCE H 4202 38TH AVE W STREET ADDRESS 2.3 STREET ADDRESS BRADENTON FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE Addition 3.1 TITLE Change POST, JESSIE NAME 3.2 NAME 3813 - 42 ST. W. STREET ADDRESS 3.3 STREET ADDRESS **BRADENTON, FL 00000** CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE Change 4.1 TITLE Addition DIRECTOR NAME LIPPERT, JULIA 4. 2 NAME 3812 42ND ST CT W STREET ADDRESS 4.3 STREET ADDRESS BRADENTON, FL 00000 CITY-ST-ZIP 4.4 CITY-ST-ZIP DIRECTOR DELETE TITLE Change Addition 5.1 TITLE RAMSEY, EMMA NAME 5.2 NAME YERA RIGS BY STREET ADDRESS 3811 42ND ST W **5.3 STREET ADDRESS** 4208 38 AY BRADENTON FL BRADENTOW, FL 34205 CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TREASURER BChange TITLE 6.1 TITLE BEARSE, MARION NAME 6.2 NAME 4202 38TH AVE W STREET ADDRESS 6.3 STREET ADDRESS **BRADENTON FL** CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. I 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 elachment with an address. SEOHIBELE