FILED 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). Aug 19 1997 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # 736523 THE FRENCH QUARTER HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 12000 BASIN ST 12000 BASIN ST 4283 BASIS ST. N. WEST PAIN BEACH FU 33414-5752 12052-0A813-51. N DO NOT WRITE IN THIS SPACE WEST PALM BEACH FL 33414-5752 3. Date Incorporated or Qualified 3a. Date of Last Report WELLINGTON FL. 33414 08/04/1976 04/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1783374 Not Applicable 26 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 Trust Fund Contribution 23 28 Added to Fees Country 8. This corporation owes or has paid the current year Intangible 24 29 VS A Personal Property Tax due June 30. Yes

10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SAME fritts, esq. r Street Address (P.O. Box Number is Not Acceptable) 82 5702 LAKE WORTH ROAD, STE. 4 83 LAKE WORTH FL 33463 84 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIDECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE LAIRE PATILIRELLI Change Addition 1.1 TITLE TITLE 1.2 NAME NÁME FALLON, JENNIE 1.3 STREET ADDRESS 12069 BASIN ST. W. STREET ADDRESS 12024 BASIN STREET E WELLINGTON, FL. WELLINGTON FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 2.1 TITLE COLMAN, PETER NAME 22 NAME STREET ADDRESS 12018 BASIN STREET E 2.3 STREET ADDRESS WELLINGTON FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP EVELYN HOROWITZ A Change Addition 12016 BASIN ST. E. SECR. DELETE TITLE 31 TITLE NAME HILLESTAD, JANE 3.2 NAME 12074 BASEN STREET N 3.3 STREET ADDRESS STREET ADDRESS MallinGTON. CITY-ST-ZIP <u>Wellington</u> fl 3.4. CITY-ST-ZIP X DELETE TITLE 4.1 TITLE NAME HILLESTAD, JANE 4. 2 NAME STREET ADDRESS 12047 BASIN STREET, NORTH 4.3 STREET ADDRESS WELLINGTON FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE JACK NOTHAN 13053 BASIN ST. 5.2 NAME NAME FALLON, JENNIE **12024 BASIN ST N 5.3 STREET ADDRESS** STREET ADDRESS WELLINGTON CITY-ST-ZIP WELLINGTON FL 5.4 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 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.

6.4 CITY-ST-ZIP

6.3 STREET ADDRESS

61 TITLE

6.2 NAME

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE RECUIRED

DELETE

N. POSUN POLINEU - H. PETER COLTIAN