FILE NOW: FILING FEE IS \$61.25

FILED May 08 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 736710 (5)BARRATARIA ISLAND ASSOCIATION, INC. Principal Place of Business Mailing Address 230 BARRATARIA DR PO BOX 4136 3. Date Incorporated or Qualified PO BOX 4136 PO BOX 4136 08/30/1976 ST. AUGUSTINE FL 32085 ST. AUGUSTINE FL 32085 Applied For US 59-2377635 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campalan Financino \$5.00 May Be 27 22 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? X Yes No 23 28 Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 (L) Yes No Country Zip 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name RAYNOR, DAVID Street Address (P.O. Box Number is Not Acceptable) 258 BARARATARIA DRIVE ST. AUGUSTINE FL 32086 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 applic OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition DELETE TITLE 1.1 TITLE NILDO, RUDOLP H NUDO, RUDOLPH NAME 12 NAME BARRATARIA DR 230 BARRATARIA DRIVE STREET ADDRESS 1.3 STREET ADDRESS ST.AUGUSTINE FL CITY-ST-ZIP 1.4 CiTY-ST-ZIP DELETE D 21 TITLE TITLE LAZEAR, LYLE 2.2 NAME NAME STREET ADDRESS 113 LAKEN LANE 2.3 STREET ADDRESS ORLANDO FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change VPD 3.1 TITLE

6.4 CITY-ST-ZIP CITY-ST-ZIP 14. Thereby certify that the Information supplied with this filling 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 13 if ghanged, or on an attachment with an address.

3.2 NAME

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE 62 NAME

DELETE

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3.3 STREET ADDRESS

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3.4. CITY-ST-ZIP

SIGNATURE:

TITLE

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NAME

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MALIF STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

ROGERS, DICK

236 BARRATARIA DR

CASTLEBERRY, CINDY

234 BARRATARIA DR.

258 BARRATARIA DR.

ST. AUGUSTINE FL

ST AUGUSTINE FL

RAYNOR, DAVID

ST. AUGUSTINE FL

3 if changed, or on an attachment with an address.

4-22-98

BILL BAILEY

DAVIO

St. Quaustine, 1=1

283 BARRATARIA DR

110 RayNor Dr.

1(904)4714547

Change

Change

CRZE037

Addition

Addition

Addition

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