SECOND NOTICE; CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

**FILED** NONPROFIT FLORIDA DEPARTMENT OF STATE Sep 30 1998 8:00am<sup>1</sup> CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # 744243 BRIDGEPORT II TOWNHOUSE ASSOCIATION, INC. Principal Place of Business **Malling Address** 2929 BRIDGEPORT AVE 2929 BRIDGEPORT AVE 3. Date incorporated or Qualified MIAMI FL 33133 MIAMI FL 33133 09/12/1978 4. FEI Number Applied For 59-1901544 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 Fee Required 26 Sulte, Apt. #, etc. Sulte, Apt. #, etc. 6. Election Campaign Financing **\$5.00** May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 28 \_\_Yes \_\_ No 23 Zip 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 Name and Address of New Registered Agent 81 Name WALTER, DAVID G. Street Address (P.O. Box Number is Not Acceptable) 82 2929 BRIDGEPORT AVE 83 **MIAMI FL 33133** 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 Prorida. 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

124 98 Signature, typed or pri eldacilique it altit bea inage beretelger to eman bain (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE Ē, NAME walter, david G. 1.2 NAME STREET ADDRESS 2929 BRIDGEPORT AVE 1.3 STREET ADDRESS CITY-ST-ZIP MIAMI FL 1.4 CITY-ST-ZIP 2.1 TITLE TITLE DELETE NAME 2.2 NAME DAVIS, BRIAN M 2923 BRIDGEPORT AVE 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 2.4 CITY-ST-ZIP 3 1 TITLE TITLE DELETE MR. ALBERTO BAPTISTA NAME BURKE, NATHANIAL 3.2 NAME 2925 BRUGEPORT AVE 2925 BRIDGEPORT AVE: 3.3 STREET ADDRESS STREET ADDRESS MIAMI, FL 33133 MIAMI FL---3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition NAME 4.2 NAME VESKI, WANDA 2927 BRIDGEPORT AVENUE STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP miami fl 4.4 CITY-ST-ZIP TITLE 5 ( TITLE DELETE Change Addition NAME 5.2 NAME

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 attachment with an address.

6.1 TITLE

8.2 NAME

DELETE

5.3 STREET ADDRESS 5.4 City-St-Zip

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE AND FYPED OR PRINTED NAME OF FIGHING OFFICER OR DIRECTOR

DAVID G. WALTER - PRESIDENT

9/24/98

954-964175

Addition

Davime Pho