FILE NOW: FILING FEE IS \$61.25

FILED NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Jun 03 1997 8:00am Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 Secretary of State **DOCUMENT #** FAIRLANE HARBOR MOBILE HOME OWNERS ASSOCIATION Principal Place of Business Mailing Address 114 EAST HARBOR DR VERD BEACH, FL 32960 114 EAST HARBOR DR VERO BEACH, FL 3. Date Incorporated or Qualified 32960 196 FEI Numbe 2a. Mailing Address Applied For Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes X No Florida Statules 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BROWN, CLIFTON B. 114 EAST HARBOR DR Street Address (P.O. Box Number is Not Acceptable) 83 VERO BEACH, FL 32960 Zip Code 84 City 85 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 617.9503, Florida Statutes. SIGNATURE CLIFTON B. BROWN OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Change TITLE DELETE 1.1 TITLE SMITHSON, ED 6 WEST HARBOR 1.2 NAME NAME WEST HARBOR DR VEROBERH, FL 32960 1.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1.4 CITY - ST - ZIP Change Addition 2.1 TITLE TITLE BROWN, CLIFTON B. 114 EAST HARBOR DR VERO BEACH, FL 32 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-S1-ZIP CITY-ST-ZIP X Change Addition X DELETE 3.1 TITLE TITLE DONOVAN, JOHN 122 SILVERY LANE VERO BEACH, FL 32960 MALMBORG, HAROLD 3.2 NAME -NAME 126 SILVERY LANE VERO BEACH FL 3 3 3 STREET ADDRESS STREET ADDRESS 32960 34 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE PAFENBACH, FRED 205 CORAL LANG VERO BEACH, FL 32960 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE TITLE BEAKBANE GINETTE 141 FLORA LANE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE TITLE 300002207933 6.2 NAME NAME -06/10/97--01081--030 6.3 STREET ADDRESS STREET ADDRESS ***70.00

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. CLIFTON B. BROWN 5/27/97

CITY-ST-ZIP