SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 755971 (9) TWELFTH COURT TOWNHOUSES CONDOMINIUM ASSOCIATION , INC. Principal Place of Business Mailing Address 817 SE 12TH COURT #4 817 SE 12TH COURT #4 (REYNOLDS ) (REYNOLDS ) FT LAUD FL 33316 FT LAUD FL 33316 3. Date Incorporated or Qualified 3a. Date of Last Report 01/20/1981 07/25/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-2367298 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 DUFFIELD, JONATHAN Street Address (P.O. Box Number is Not Acceptable) 817 S.E. 12TH COURT R3 FT LAUD FL 33316 64 City Zip Code 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 617.0503, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3,3%) TITLE DELETE 1.1 TITLE PD Change Addition COWARD, ROBERT NAME 1.2 NAME Ray Strickland 821 SE 12TH CT STREET ADDRESS 1.3 STREET ADDRESS 821 S.E. 12th Ct FT LAUDERDALE FL CITY-ST-ZIP 14 CITY - ST - ZIP Lauderdale FL 33316 PD TITLE DELETE 21 TITLE Change X Addition MCCOY, DONALD L NAME Judith Turner 2.2 NAME 821 S.E. 12TH COURT 821 S.E. 12th Ct STREET ADDRESS 2 3 STREET ADDRESS FT. LAUDERDALE FL 33316 Ft. Laud F1 33316 CITY-ST-ZIP 2. 4 CITY - ST - ZIP TD DELETE TITLE 31 TITLE Change Addition NAME REYNOLDS, ELIZABETH 32 NAME Don McCoy 817 S.E. 12TH COURT STREET ADDRESS 3 3 STREET ADDRESS 821 S.E. 12th Ct FT LAUD, FL 00000 CITY-ST-ZIP Ft. Laud FL 33316 3.4. CITY - ST - ZIP TITLE X DELETE 4.1 TITLE **X** Change Addition D CLARKE, DAVID NAME 4. 2 NAME David Clarke 817 SE 12TH CT STREET ADDRESS 4.3 STREET ADDRESS 817 S.E. 12th Ct FT. LAUDERDALE FL CITY-ST-ZIP 4.4 CITY - ST - ZIP Ft. Laud FL 33316 TITLE X DELETE 5.1 TITLE Change Addition VPD DUFFIELD, JONATHAN NAME 5.2 NAME Jonathan Duffield 817 S.E. 12TH COURT STREET ADDRESS 5.3 STREET ADDRESS 817 S.E. 12th Ct FT. LAUDERDALE FL 33316 CITY-ST-ZIP 5.4 CITY - ST - 21P Ft Laud FL 33316 TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADORESS** 6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/11/96

542-7779