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 (1)DOCUMENT # TOWN HOMES OF WINTER GARDEN CONDOMINIUM ASSOCIAT ION, INC. Principal Place of Business Mailing Address 900 S PARK AVE 100 E. SYBELIA AVE WINTER GARDEN FL 34787 130 MAITLAND FL 32751 3. Date incorporated or Qualified 3a. Date of Last Report U\$ 06/17/1981 05/01/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-2829937 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 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 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent KL MANAGEMENT GROUP INC Street Address (P.O. Box Number is Not Acceptable) 82 100 E. SYBELIA VE **SUITE 130** 83 MAITLAND FL 32751 84 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (3/96) PD TITLE DELETE Change 1.1 TITLE Addition DAUGHTRY, FRANK NAME 1.2 NAME 2E037 100 E. SYBELIA AVE., #130 STREET ADDRESS 1.3 STREET ADDRESS MATLAND FL CITY-ST-ZIP 14 CITY-ST-ZIP VPTD DELETE TITLE 21 TITLE Change Addition Addition BIRK, PEGGY Halans Ted NAME 22 NAME 100 E. Sybelia Ave # 130 100 E. SYBELLIA AVE., #130 STREET ADDRESS 23 STREET ADDRESS MAITLAND FL Mortland FL 32751 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition Addition HNAT, MARSHA A Jones Shirley 100 E : Sybelia Ave #130 NAME 3.2 NAME 100 E. SYBELIA AVE., #130 STREET ADDRESS 3.3 STREET ADDRESS MAJTLAND FL martland FL 32751 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE 4.1 TITLE Change TITLE Addition KINGSTON, LAWRENCE NAME 4.2 NAME 100 E. SYBELIA AVE., #130 STREET ADDRESS 4.3 STREET ADDRESS MAJTLAND FL CITY-ST-ZIP 4.4 CiTY-ST-ZIP DELETE TITLE 51 TITLE Change Addition THOMPSON, ELLEN NAME 5.2 NAME 100 E. SYBELIA AVE., #130 STREET ADDRESS 5.3 STREET ADDRESS MATTLAND FL CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE Change ★ Addition 6.1 TITLE D Colvard Famile 100 E. Sybelia Aue#130 NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS Martland FL CITY - ST - ZIP 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 AND TYPED OR PRINTED NAME OF

SIGNATURE:

or on an attachment with an address

7-5-96

407/140-808/