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 CORPORATION Jul 09 1998 8:00am Sandra B. Mortham **ANNUAL REPORT** Secretary of State **DIVISION OF CORPORATIONS** 1998 Secretary of State DOCUMENT # 762050 (3)WAKULLA RIVER CLUB, INC. Principal Place of Business Malting Address 2 RIVER PLANTATION ROAD 2 RIVER PLANTATION ROAD 3. Date Incorporated or Qualified CRAWFORDVILLE FL 32327 **CRAWFORDVILLE FL 32327** 02/22/1982 4. FEI Number Applied For 73-1174914 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 Campaign Financing \$5.00 May Be 22 Trust Fund Contribution Added to Fees 27 City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 28 Country Zip Zip Country 8. This corporation owes or has pald the current year Intangible Personal Property Tax due June 30. Yes No 24 30 Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD 83 **PLANTATION FL 33324** 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) (2/38)OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PD 1.1 TITLE TITLE DELETE Change Addition HUDSON, JAMES NAME 1.2 NAME **645 RIVER PLANTATION RD.** STREET ADDRESS 1.3 STREET ADDRESS CRAWFORDVILLE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE DU BOIS, MICHAEL NAME 2.2 NAME 513 RIVER PLANTATION RD. STREET ADDRESS 2.3 STREET ADDRESS CRAWFORDVILLE FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE OELETE 3.1 TITLE Addition NAME DRUMMOND, KATHLEEN 3.2 NAME **644 RIVER PLANTATION RD.** STREET ADDRESS 3.3 STREET ADDRESS **CRAWFORDVILLE FL** CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Addition DAVIS, ELLEN 4.2 NAME NAME 387 RIVER PLANTATION RD. STREET ADDRESS 4.3 STREET ADDRESS **CRAWFORDVILLE FL** CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition TRAWEEK, RHONDA HAME 5.2 NAME 449 RIVER PLANTATION RD. STREET ADDRES 5.3 STREET ADDRESS

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 of Changed, or on an attachment with an address.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

8.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE

CITY-ST-Z/P

CITY-\$T-ZIP

STREET ADDRESS

TITLE

NAME

CRAWFORDVILLE FL

udan James SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

850 580-4232

\_\_\_ Change

Addition