SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMDUNT 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 DIVISION OF CORPORATIONS 1996 DOCUMENT # N00291 GRANT STATION HOMEOWNERS ASSOCIATION. INC. Mailing Address Principal Place of Business 2180 W STATE RD 434 STE 5000 2180 W STATE RD 434 STE 5000 LONGWOOD FL 32779-5044 LONGWOOD FL 32779-5044 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 12/12/1983 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-1513448 Not Applicable Ford Ro 4524 Curr 26 2007 W \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired П Fee Required # 228 \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 ianao 23 8. This corporation has liability for intangible tax under s. 199.032. Country Country Yes 115 A Florida Statutes 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 82 1201 HAYS STREET 83 TALLAHASSEE FL 32301-2525 Zip Code 85 84 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tille if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 98 88 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1.1 TITLE TITLE Shannon Lestage **CR2E037** 1.2 NAME SMITH: JESSE NAME 2007 Winslow Dr 2007 PLAINFIELD DR 13 STREET ADDRESS STREET ADDRESS Orlando FL 1.4 CITY - ST-ZIP ORLANDO FL CITY-ST-ZIP Addition Change DELETE 2 1 TITLE SD TITLE 500001929985 -08/22/96--01015--040 DENNIS, JOAN 22 NAME NAME 2106 WINSLOW DR. 2.3 STREET ADDRESS STREET ADDRESS ***61.25 ORLANDO FL 2.4 CiTY - \$T-ZIP CITY-ST-ZIP Addition Change DELETE 3.1 TITLE TITLE 3.2 NAME IBERTIS, PAUL NAME 3.3 STREET ADDRESS 2008 PLAINFIELD DR. STREET ADDRESS 3.4. CITY - ST- ZIP ORLANDO FL CITY-ST-ZIP Addition Change DELETE 4.1 TITLE 0 < TITLE some Garal 4 2 NAME HAMILTON, GERALD NAME 5415 ANDOVER DR. 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP ORLANDO FL CITY - ST- ZIP Change DELETE 51 TITLE TITLE 5.2 NAME same WENDT, DITMAR NAME 2003 PLAINFIELD DR 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP ORLANDO FL CITY-ST-ZIP Change DELETE 61 TITLE TITLE 6.2 NAME NAME 2109 6.3 STREET ADDRESS STREET ADDRESS 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. If 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: