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 DIVISION OF CORPORATIONS 1996 (3)N02174 **DOCUMENT #** THE TIKI BAY CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business C/O RICHARD GRABLE C/O RICHARD GRABLE 8504 SURFISIDE BOULEVARD. SUITE 6 6504 SURFSIDE BOULEVARD, SUITE 6 APOLLO BEACH FL 33472 APOLLO BEACH FL 33572 3. Date Incorporated or Qualified 03/26/1984 3a. Date of Last Repor 12/18/1995 4. FEI Number NOT APPLICABLE Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country Zιρ Zip Yes X No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 KLINGHOFFER, MEL 82 **4604 CLARKSDALE LANE** 83 **BRANDON FL 33511** Zip Code 33572 84 A POLLU BEACH 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 egistered 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 an adjaccept the obligations of, Section 617.0503, Florida Statutes. 6-27-96 of registered agent and title if applicable RICHARD J. SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) OFFICERS AND DIRECTORS 13. 12. Addition Change DELETE 1.1 TITLE TITLE KLINGHOFFER, MEL 1.2 NAME **CR2E037** NAME 4604 CLARKSDALE LANE 1.3 STREET ADDRESS STREET ADDRESS **BRANDON FL** 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE VD Change . Addition VD 2.1 TITLE TITLE BIGGERS, JAMES R. LUIGI BERTACCHI 2 2 NAME NAME 4504 SURFSIDE BLUD 702 42ND ST. N.W. 23 STREET ADDRESS -## 4 33572 STREET ADDRESS BEACH WINTER HAVEN FL 2 4 CITY - ST-ZIP CITY-ST-ZIP Addition DELETE TITLE סד 3 1 TITLE GRABLE, RICHARD 3.2 NAME NAME 6504 SURFSIDE BOULEVARD, SUITE 6 3.3 STREET ADDRESS STREET ADDRESS APOLLO BEACH FL 3.4. CITY - ST- ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE ALFONSO RAIERI, FLORA 4. 2 NAME CARLOS NAME 6504 SURFSIPE BLVD #5 6412 LAKE SUNRISE 4.3 STREET ADDRESS STREET ADDRESS 3357Z BEACH APOLLO BEACH FL 4.4 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP. 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 Stalutes; and that my name appears in Block 13 if changed, or on an attachment with an address.

SIGNATURE

ALTO RICHARD T. GROBLE 6-27-96 1-800-992-9008

WE OF BLOWNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Dayline Proce 8

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