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 Aug 19 1998 8:00am Sandra B. Mortham ANNUAL REPORT Secretary & State 1998 DIVISION OF CORPORATIONS Secretary of State DOCUMENT # NO2174 THE TIKI BAY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address TALBERT SERVICES 3820 SATELLITE BLVD 3. Date Incorporated or Qualified SUITE 200 **STE 200** 03/26/1984 DULUTH GA 30138 DULUTH GA 30136 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable 2. Principal Place of Business 2a. Malling Address \$8.75 Additional 5. Certificate of Status Desired 21 6504 Surfa, Jglud. 28 6504 Surffield Blud. Fee Required Suite, Apt. #, etc. Sulte, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be unit Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a horseowners association? Rpollo Beach FL Apollo Such Country 8. This corporation owes or has paid the current year intangible 25 7/1/36000 21.11360-0 29 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TALBERT, LARRY L 82 Street Address (P.O. Box Number is Not Acceptable) 6504 SURFSIDE UNIT 1 83 APOLLO BEACH FL 33572 84 City 85 Zip Code 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 signsture required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE Change Addition NAME TALBERT, LARRY L II 1.2 NAME CR2E037 STREET ADDRESS 3820 SATELLITE BLVD. STE 200 1.3 STREET ADDRESS Gray Surside Alud \$ 6 Apollo Sent FL 33572 DULUTH FA 30136 CITY-ST-ZIP 1.4 CITY ST-ZIP TITLE 2.1 TITLE DELETE NAME BERTACCHI, LUIGI 2.2 NAME 6504 SURFSIDE BLVD #4 STREET ADDRESS 2.3 STREET ADDRESS apollo beach fl CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition NAME BEGGINS, JIM 3.2 NAME 6504 SURFSIDE BLVD STREET ADDRESS 3.3 STREET ADDRESS APQLLO BEACH FL 33572 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition ALFONSO, CARLOS NAME 4.2 NAME 6504 SURFSIDE BLVD #5 STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP ap**o**llo beach fl 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP