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 N12733 (4)DOCUMENT # NORTHLAKE VILLAGE V CONDOMINIUM ASSOCIATION, INC Mailing Address Principal Place of Business C/O OFFICE SUPPORT SYSTEMS C/O OFFICE SUPPORT SYSTEMS 753 S. RANGER BLVD. POST OFFICE BOX 300157 WINTER PARK FL 32792-4527 FERN PARK FL 32730-0157 3. Date Incorporated or Qualified 12/23/1985 3a. Date of Last Report 05/01/1995 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-2615643 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 26 Country 8. This corporation has liability for intangible tax under s. 199.032, Zip Country Zip Yes No Florida Statutes 30 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FERRARA, WILLIAM G Street Address (P.O. Box Number is Not Acceptable) 82 C/O OFFICE SUPPORT SYSTEMS 753 SOUTH RANGER BLVD. 83 WINTER PARK FL 32792 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (368) OFFICERS AND DIRECTORS 13 12 DELETE 1.1 TITLE ∠ Change Addition Addition TITLE BROCK, SYDNEY Brock, Sidney 1.2 NAME NAME 701 NORTHLAKE DRIVE STREET ADDRESS 1.3 STREET ADDRESS SANFORD FL 1.4 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE TITLE 2.1 TITLE COTA, FRANCIS J JR. Costello, Janice 2.2 NAME NAME 805 Northlake Drive 706 NORTHLAKE DRIVE 2.3 STREET ADDRESS STREET ADDRESS SANFORD FL Sanford, FL 32773 2.4 CITY-ST-ZIP CITY - ST - ZIP Addition Change DELETE STD 3.1 TITLE TITLE DOKTAR, MS. ANITA Doktor, Anita 3 2 NAME NAME 704 NORTHLAKE DRIVE 3.3 STREET ADDRESS STREET ADDRESS SANFORD FL 32773 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELÉTE 6.1 TITLE TITLE 6.2 NAME NAME **63 STREET ADDRESS** STREET ADDRESS 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/18/96 (407) 678-6085

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