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.) APPROVEG AND NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION . Sandra B. Mortham ANNUAL REPORT Secretary of State 96 AUG 29 AM 7: 15 1996 DIVISION OF CORPORATIONS DOCUMENT # N29375 SECRETARY OF STATE (5) TALLAHASSEE, FLORIDA INTERNATIONAL BASS LAKE RESORT HOMEOWNERS ASSOCI ATION, INC. Principal Place of Business Mailing Address 12000 U.S. HWY 27 N 12000 U.S. HWY 27 N DAVENPORT FL 33837 12000 U.S. HIGHWAY 27 NORTH DAVENPORT FL 33837 3. Date Incorporated or Qualified 3a. Date of Last Report 11/21/1988 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 3485 W. Vine St. 3485 W. Vine St. 59-2955906 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Kissimmee Kissimmee, 23 28 FI. Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032 24 34741 25 US 29 30 34741 Florida Statutes Yes 🔲 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name
Arena Management Group
Street Address (P.O. Box Number is Not Acceptable) 81 KFATHLEY, KERRY K. 12000 HIGHWAY 27 NORTH 3485 W. Vine St. DAVENPORT FL 33837 83 City Kissimmee 84 Zip Code 34741 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. areso **SIGNATURE** typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (36%) PD TITLE X DELETE 1 F TITLE President, Director Change KEATHLEY, HAROLD L. NAME Hawkins, Kevin 1.2 NAME 106 ATLANTIC ROAD STREET ADDRESS 5449 S. Semoran Blvd., #20 1.3 STREET ADDRESS N. PALM BEACH FL CITY-ST-ZIP 1.4 CITY - ST - 2IP Orlando. FL 32822 VD TITLE X DELETE 2.1 TITLE Addition Change Vice Pres./Director KJELLGREN, JOYCE NAME 22 NAME Hollo, Jerry 233 N COUNTRY CLUB DR STREET ADDRESS 2.3 STREET ADDRESS 5449 S. Semoran Blvd., #20 ATLANTIS FL 33462 CITY - ST - ZIP Orlando, FL 32822 2 4 CITY - ST - ZIP TITLE X DELETE 3 1 TITLE Secretary/Treas. Change CLIFFORD, BERNARD 3.2 NAME Sutton, Derek 12000 US HWY 27 NORTH, LOT #88 STREET ADDRESS 3 3 STREET ADDRESS 5449 S. Semoran Blvd., #20 DAVENPORT FL CITY-ST-7P 3 4 CITY-ST-ZIP Orlando, FL 32822 TITLE X DELETE 41 TITLE 4 Change Addition SPRUNT, JAMES R NAME 4. 2 NAME -08/30/96---01006---032 12000 US HWY 27 N, LOT #134 STREET ADDRESS 4.3 STREET ADDRESS ****236.25 ****236,25 DAVENPORT FL CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE X DELETE 51 TITLE Change Addition KEATHLEY, KERRY H NAME 5.2 NAME 451 MONTANA AVENUE STREET ADDRESS **53 STREET ADDRESS** DAVENPORT FL CITY-ST-ZIP 54 CITY - ST-ZIP TITLE DELETE 61 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 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. Changed, or or an area with an address

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Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

0012990

Daytime Phone #