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 1996 DIVISION OF CORPORATIONS N31315 DOCUMENT # 1. Corporation Name TIFFANY PINES I CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 4261 SHETLAND CT 4261 SHETLAND CT 103 NAPLES FL 33962 NAPLES FL 33962 HS 3. Date Incorporated or Qualified 03/22/1989 US 3a. Date of Last Report 06/20/1995 2. Principal Place of Business 2a. Mailing Address 4 FEI Number Applied For 65-0169590 21 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 6. Election Campaign Financing \$5.00 May Be 23 26 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TIMMENEY, WILLIAM W Street Address (P.O. Box Number is Not Acceptable) 4261 SHETLAND CT #103 NAPLES FL 33962 83 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 signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 968 TITLE DELETE 1.1 TITLE Change Addition AUBIN, DONALD NAME 1.2 NAME **CR2E037** 4261 SHETLAND CT #206 STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 14 CITY - ST - ZIP TITLE DELETE 21 TITLE Change Addition TIMMENEY, WILLIAM W NAME 22 NAME 4261 SHETLAND CT #103 STREET ADDRESS 2 3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 2 4 CITY - ST-ZIP SD TITLE DELETE 3 1 TITLE Change Addition PATRICK, PATRICIA 3.2 NAME 4261 SHETLAND CT #201 STREET ADDRESS 3.3 STREET ADDRESS NAPLES FL 33962 CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition VIOLETT, DONALD NAME 4 2 NAME 4261 SHETLAND CT., #205 STREET ADDRESS 4.3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 51 TITLE Change Addition WEINMANN, BRIDGET NAME 5.2 NAME 4261 SHETLAND CT., SUITE 104 STREET ADDRESS 5.3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 5.4 CITY - ST- ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **63 STREET ADDRESS** CITY-SI-ZIP 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

6-15-96 941-992-6622

Date Daytime Phone #

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM W. TIMMENES.

SIGNATURE: 4