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 Oct 07 1998 8:00am Sandra B. Mortham ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** Secretary of State 1998 DOCUMENT # N45073 (6) SEAFOAM OWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 812-814 FLEMING ST. 812-814 FLEMING ST. 3. Date Incorporated or Qualified KEY WEST FL 33040 KEY WEST FL 33040 09/09/1991 4. FEI Number Applied For 65-0282333 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Regulred Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 22 27 City & State City & State 7. Is this nonprofit corporation a homeowner association? **⊠** Yes \_\_ No 23 28 Zip Country Zip Country B. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name HALLORAN, GEORGE 82 Street Address (P.O. Box Number is Not Acceptable) **16B HILTON HAVEN DRIVE** 83 KEY WEST FL 33040 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 1.1 TITLE TITLE DELETE Change Addition KLINGENER, NANCY 1.2 NAME NAME 812 FLEMING ST #7 1.3 STREET ADDRESS STREET ADDRESS KEY WEST FL 1.4 CiTY-ST-ZIP CITY-ST-ZIP TITLE 2.1 TITLE DELETE MACMINN, LINDA 2.2 NAME NAME 812 FLEMING ST #1 STREET ADDRESS 2.3 STREET ADDRESS KEY WEST FL 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition NAME NICHOLS, STEPHEN 3.2 NAME 812 FLEMING ST #6 3.3 STREET ADDRESS STREET ADDRESS KEY WEST FL 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 4.1 TITLE Change Addition \_\_\_ DELETE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition 5.2 NAME NAME

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this ennual report or supplemental ennual 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 diffector 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.

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

7/20/98 (305)29L

Change

Addition