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).

SIGNATURE:

FILED Aug 26 1998 8:00am NONPROFIT ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 IVISION OF CORPORATIONS DOCUMENT # N9400000269 (0) SPANISH TRACE ESTATES HOMEOWNERS' ASSOCIATION, I NC. Principal Place of Business Malling Address 14180 CENTRALIA ROAD 14180 CENTRALIA ROAD 3. Date Incorporated or Qualified SUITE 103 **BROOKSVILLE FL 34614** 01/18/1994 **BROOKSVILLE FL 34614** 4. FEI Number Applied For 59-3259980 Not Applicable 2. Principal Place of Business 2a. Malling Address \$8.75 Additional 5. Certificate of Status Desired PO BOX 5586 POBOX Fee Required Sulte, Apt. #, etc. Sulte, Apt. #, etc. \$5.00 May Be Election Campaign Financing 22 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? FC 23 Navarre X Yes \ \ No Navacc 驹 8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. Yes X No Country Country **赋**3&566 USA USA 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name JILL A. GOULD, TREASURER
Street Address (P.O. Box Number is Not Acceptable) BOUNDS, TERRELL B JR. 82 14180 CENTRALIA ROAD **B3** SUITE 103 CALLE DE NARVAEZ **BROOKSVILLE FL 34814** 85 Zip Code 32566 84 City NAVARRE 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. It hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 617.0503, Florida Statutes.

SIGNATURE SIGNATURE S me of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Melody Santos 7090 Calle Hernandolde Soto TITLE 1.1 TITLE X DELETE Change Addition NAME **BOUNDS, TERRELL B JR.** 1.2 NAME Director STREET ADDRESS 14180 CENTRALIA ROAD 1.3 STREET ADDRESS Navarre, FL 32566 CITY-ST-ZIP **B**ROOKSVILLE FL 1.4 CITY-ST-ZIP Change Addition TITLE 2.1 TITLE DELETE Robbie Neely NAME FORMAN, M. AUSTIN 2.2 NAME 7020 Calle Cabeza de Vaca Director P.O. BOX 640 N/A STREET ADDRESS 2.3 STREET ADDRESS FT. LAUDERDALE FL 33302 Vavarre FI 32566 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Brenda Hamamura 7029 Calle Cabrea de Va Navarre, FL 32566 NAME FORMAN, H. COLLINS JR. 3.2 NAME STREET ADDRESS 850 S.E. 2ND ST., SUITE 200 3.3 STREET ADDRESS NAVATTE, FL 32566 DJILL A.GOVID 7093 CALLE DE NARVAEZ FT. LAUDERDALE FL 33301 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE Change Addition DELETE NAME 4.2 NAME Director STREET ADDRESS 4.3 STREET ADDRESS NAVARRE, FL 32566 CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME **8.2 NAME** STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 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 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.

OFFICER OR DIRECTOR