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 N95000002983 (3) DOCUMENT # WALEA GARDENS HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 5149 P.O. BOX 5149 NAVARRE FL 32566 NAVARRE FL 32566 3. Date Incorporated or Qualified 3a. Date of Last Report 06/20/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 33 68 350 21 Applied For 26 Suite, Apt. #, etc. Not Applicable Suite, Apt #, etc. \$8.75 Additional 27 5. Certificate of Status Desired City & State Fee Required City & State 6. Election Campaign Financing 23 \$5.00 May Be 28 Trust Fund Contribution Zip Country Added to Fees Country 25 SANTA ROSA This corporation has liability for intangible tax under s. 199.032. 24 SAND RISA 29 Florida Statutes 9. Name and Address of Current Registered Agent Yes No 10. Name and Address of New Registered Agent Name F. B. DILLON Wyatt, Kirk Street Address (P.O. Box Number is Not Acceptable) 439 GREEN ACRES RD FT WALTON BEACH FL 32547 83 CityNAVARRE 84 32566 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 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

SIGNATURE F. B. DILLOW Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD (3/3)X DELETE 11 TITLE PRESIDENT D Change Addition WYATT, KIRK NAME F. B. DILLON 1748 IVALEA CIRCLE 1.2 NAME 439 GREEN ACRES RD STREET ADDRESS **CR2E037** 1.3 STREET ADDRESS FT WALTON BEACH FL 32547 CITY-ST-ZIP NAYA RRE, FL 1.4 CITY - ST - ZIP 32566 TITLE VD DELETE 21 THEE VICE PRESIDENT Change Addition NAME ETHEREDGE, JAMES STEPHEN ASHLEY 2.2 NAME STREET ADDRESS 226 TROY ST NE 1750 IVALEA CIRCLE 2.3 STREET ADDRESS FT WALTON BEACH FL CITY-ST-ZIP NAVARRE, FL 2 4 CITY - ST-ZIP SD 32566 TITLE DELETE 3.1 TITLE SECRETARY **BOGIAGES, LINDA** D Change ___ Addition NAME 3.2 NAME GLORIA O. DILLON 1325 N 15 AVE STREET ADDRESS 3.3 STREET ADDRESS 1748 IVALER CIRCLE PENSACOLA FL CITY-ST-ZIP NAVARRE, FL 3.4. CITY - ST - ZIP 32566 TITLE DELETE 4.1 TITLE REBHOLZ, MARY Change Addition TREASURER D NAME MARGARET DEVINE 1735 IVALEA CIRCLE 4.2 NAME 8401 NAVARRE PKWY STREET ADDRESS 4.3 STREET ADDRESS NAVARRE FL CITY - ST - ZIP NAVARRE, FL 32566 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE DIRECTOR D LINDA BOGIACES NAME Change X Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 1780 IVALEN CIRCLE NAVARRE, FL 32566 CITY-ST-ZIP 5 4 CITY - ST-ZIP TITLE DELETE 6.1 TITLE Change NAME Addition 62 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemplion 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 that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. 3. Billiller F. B. DILLON PRES 4/14/16
BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date

Date

(904) 936-9668

SIGNATURE: