FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED May 01 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 P96000039930 (8) **DOCUMENT #** ASSOCIATION MANAGEMENT/FLORIDA KEYS, INC. Principal Place of Business Mailing Address POST OFFICE BOX 501883 505 CORTE DEL BRISAS MARATHON FL 33050 MARATHON FL 33050 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/03/1996 Number 65-077/377
APPLIED FOR 2. Principal Place of Business 2a. Mailing Address Applied For FEI Number 21 26 Not Applicable Suite, Apt #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zıp Country Country Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 25 29 30 24 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ALLEN, WILLIAM E **505 CORTE DEL BRISAS** 82 Street Address (P.O. Box Number is Not Acceptable) **MARATHON FL 33050** 83 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, p. both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby acceptible appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or profed rather thregistered agent and talle it applicable.

(NOTA Redistored Agent signature required when reinstains)

DATE 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE ALLEN, WILLIAM E NALE 1.2 NAME **505 CORTE DEL BRISAS** STREET ADORESS 1.3 STREET ADDRESS MARATHON FL 33050 CITY - ST - ZIP 1.4 CITY - ST - ZIF Change TITLE DELETE 2.1 TITLE Addition NAME 22 NAME STREET ADDRESS 23 STREET ADDRESS CITY - ST - ZIP 2.4 CITY-ST-ZIP DELETE Addition TITLE 3 1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP

CITY - ST - ZIP 14. Thereby 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 suppliemental 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in officer or director of the Block 12 or Block 13 if

6.1 TITLE

62 NAME 63 STREET ADDRESS

DELETE

SIGNATURE!

STREET ADDRESS

Change

Addition