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May 01 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 727042 (4)

1. Corporation Name

PUMPKIN CAY CONDOMINIUM APARTMENTS NO. 13, INC.

Principal Place of Business
31 OCEAN REEF DR.
SUITE A-207
KEY LARGO FL 33037

Mailing Address
31 OCEAN REEF DR.
SUITE A-207
KEY LARGO FL 33037-5261

3. Date Incorporated or Qualified: 07/26/1973
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
Zip — 24
Country — 25
Zip — 29
Country — 30

4. FEI Number: 59-1508319 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MOSS, EVELYN
31 OCEAN REEF DR #A-207
KEY LARGO FL 33037

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
83
84 City — FL — 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) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	TD ☒ Change ☐ Addition
NAME	KIRSCHNER, HENRY	1.2 NAME	Kirschner, Henry
STREET ADDRESS	31 OCEAN REEF DR. A207	1.3 STREET ADDRESS	31 Ocean Reef Dr A207
CITY-ST-ZIP	KEY LARGO FL	1.4 CITY-ST-ZIP	Key Largo, FL 33037
TITLE	DV ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	FLEISHER, PAUL	2.2 NAME	
STREET ADDRESS	31 OCEAN REEF DR #A-207	2.3 STREET ADDRESS	
CITY-ST-ZIP	KEY LARGO, FL 00000	2.4 CITY-ST-ZIP	
TITLE	P ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	NORRIS, CHARLES	3.2 NAME	
STREET ADDRESS	31 OCEAN REEF DR #A-207	3.3 STREET ADDRESS	
CITY-ST-ZIP	KEY LARGO, FL 00000	3.4 CITY-ST-ZIP	
TITLE	T ☐ DELETE	4.1 TITLE	SD ☒ Change ☐ Addition
NAME	SCHOTT, MARY	4.2 NAME	Schott, Mary
STREET ADDRESS	31 OCEAN REED DR., A207	4.3 STREET ADDRESS	31 Ocean Reef Dr A207
CITY-ST-ZIP	KEY LARGO, FL 00000	4.4 CITY-ST-ZIP	Key Largo, FL 33037
TITLE	POA ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	MOSS, EVELYN	5.2 NAME	
STREET ADDRESS	31 OCEAN REEF DR #A-207	5.3 STREET ADDRESS	
CITY-ST-ZIP	KEY LARGO, FL 00000	5.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	6.1 TITLE	D ☐ Change ☒ Addition
NAME	BYRAN, ROBERT	6.2 NAME	Dillon, Ray
STREET ADDRESS	31 OCEAN REEF DR., A207	6.3 STREET ADDRESS	31 Ocean Reef Dr A207
CITY-ST-ZIP	KEY LARGO, FL 00000	6.4 CITY-ST-ZIP	Key Largo, FL 33037

CR2E037 (9/96)

14. I do 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.

SIGNATURE: SIGNATURE REQUIRED 4-25-97 305 367-3232
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 0024406