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 Jul 09 1998 8:00am 8 CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # N46921 (5)1258 WEST BAY DRIVE OFFICE PARK ASSOCIATION, INC Principal Place of Business Malling Address 1258 WEST BAY DRIVE 1258 WEST BAY DRIVE 3. Date incorporated or Qualified LARGO FL 34849 LARGO FL 24640 01/16/1992 4. FEI Number Applied For 59-3120497 Not Applicable 2. Principal Place of Business Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 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? Yes No 23 Ζiρ Country Country 8. This corporation owes or has paid the current year intangible 3770 Yes 24 30 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KERN, DAVID F 82 Street Address (P.O. Box Number is Not Acceptable) **516 LAKEVIEW ROAD** 83 **BUILDING 3 CLEARWATER FL 34618** City 84 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 relnatating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITI F 1.1 TITLE DELETE Change Addition NAME **HAICKEN, VIVIAN G** 1.2 NAME 1258 WEST BAY DR., #E 1.3 STREET ADDRESS STREET ADDRESS la**rg**o fl 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 2.1 TITLE DELETE HAICKEN, BARRY N NAME 2.2 NAME 1258 WEST BAY DR. E. STREET ADDRESS 2.3 STREET ADDRESS la**rg**o fl CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Addition Change NAME HAICKEN, JEREMY 3.2 NAME 1258 WEST BAY DR. E. STREET ADDRESS 3.3 STREET ADDRESS LARGO FL CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE ___ DELETE ___ Change Addition NAME HAIČKEN, MATTHEW 4.2 NAME 1258 WEST BAY DR. E. STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP largo fl 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITLE DELETE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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.

ER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED I