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 DIVISION OF CORPORATIONS 1996 (1) DOCUMENT # 703561 GEORGE TOWN OWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 10 OCORGE TOWN 10 GEORGE TOWN FORT MYERS FL 33919 FORT MYERS FL 33919 3. Date Incorporated or Qualified 3a. Date of Last Report 02/05/1962 03/22/1995 4 FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2355675 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #_etc 5. Certificate of Status Desired G70794 16 m Fee Required (Stongs 27 City & State \$5.00 May Be 6. Election Campaign Financing E P Trust Fund Contribution Added to Fees 28 Country 8. This corporation has liability for intangible tax under s 199.032, Country 37919 Florida Statutes Yes No 29 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HUSSEY, JERRY Street Address (P.O. Box Number is Not Acceptable) 10 GEORGE TOWN FT. MYERS FL 33919 83 Zip Code 84 City 85 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 988 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE TITLE ENGVALSON, KINLEY 1.2 NAME E037 NAME 31 GEORGE TOWN 1.3 STREET ADDRESS STREET ADDRESS FT MYERS FL 1.4 CITY - ST - ZIP CITY-ST-ZIP S DELETE 21 TITLE Change Addition TITLE CONGER, J. W 2.2 NAME NAME 20 GEORGE TOWN STREET ADDRESS 2.3 STREET ADDRESS FT MYERS FL CITY-SY-ZIP 2 4 CITY - ST - ZIP Michael Hornback Change DELETE TITLE 3 1 TITLE HUSSEY, JERRY 32 NAME NAME 8 Gronge, Town 10 GEORGE TOWN 3.3 STREET ADDRESS STREET ADDRESS Ft. Myss, FT 37919 FT MYERS FL 3.4. CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE JOHES ORR GADD, JOHN 4. 2 NAME NAME Grongs Town ł١ 22 GEORGHE TOWN 4.3 STREET ADDRESS STREET ADDRESS FT MYERS FL 3)919 Mycos, F 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 5.1 TITLE TITLE PROSSEN, PEGGY 5 2 NAME NAME 17 GEORGE TOWN 5 3 STREET ADDRESS STREET ADDRESS FT MYERS FL 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE Mark KANOWS TAYLOR, JOHN 6.2 NAME NAME 19 Grays Town 12 GEORGE TOWN

CITY-ST-ZIP To NYCHS FL

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption 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 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.

6.3 STREET ADDRESS

SIGNATURE:

STREET AODRESS

SHOWARD SHOUTHALD SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-2696