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 (9)**DOCUMENT #** NORTH HOBE SOUND ASSOCIATION, INC. Mailing Address Principal Place of Business BOB7 COCONUT ST. 8087 COCONUT ST. HOBE SOUND FL 33455 HOBE SOUND FL 33455 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 01/30/1963 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 53-7705132 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible taxunder s. 199.032 Country Ζıρ Country Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) BROWN, JAMES F. 8087 S.E. COCONUT STREET 83 **HOBE SOUND FL 33455** Zip Code 85 84 City 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 it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (968) (968) 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1.1 TITLE TITLE CR2E037 1.2 NAME ROWLAND, FAIRLIE NAME 1.3 STREET ADDRESS 8486 S.E. PALM STREET STREET ADDRESS 1.4 CITY - ST - ZIP HOBE SOUND, FL 00000 FL Addition CITY - ST - ZIP Change DELETE 2.1 TITLE TDP TITLE 22 NAME BROWN, JAMES F. NAME 8087 SE COCONUT ST. 2.3 STREET ADDRESS STREET ADDRESS HOBE SOUND, FL 00000 2 4 CITY - ST-ZIP CITY-ST-ZIP Addition Change DELETE 31 TITLE D 3.2 NAME HEYER, ROSE M NAME 3.3 STREET ADDRESS 8453 S.E. BANYAN TREE ST. STREET ADDRESS 3.4. CITY - ST-ZIP HOBE SOUND FL CITY-ST-ZIP Change Addition DELETE 4.1 TITLE D TITLE 4.2 NAME MEREDITH, DAVE NAME 4.3 STREET ADDRESS 8558 COCONUT ST. STREET ADDRESS 4.4 City - ST - ZIP HOBE SOUND FL Addition CITY - ST - ZIP Change DELETE 5.1 TITLE D TITLE 5.2 NAME POTE, BILL NAME 8601 S.E. DRIFTWOOD ST. 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP HOBE SOUND FL Addition CITY - ST- ZIP Change DELETE 6.1 TITLE TITLE 6.2 NAME NAME **63 STREET ADDRESS** STREET ADDRESS 14. I do hereby certify that the information supplied with this fling 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. 64 CITY - ST - ZIP anes Brown July 8, 1996

James Brown Date / 407 546017428

SIGNATURE PROUBER SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR