FILE NOW: FILING FEE IS \$61.25

FILED May 08 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1998 (0)DOCUMENT # 708314 HOME OWNERS ASSOCIATION OF INDIAN HARBOUR BEACH. Principal Place of Business Mailing Address P.O. BOX 372561 P.O. BOX 372561 3. Date Incorporated or Qualified INDIAN HARBOUR BEACH FL 32937 INDIAN HARBOUR BEACH FL 32937 12/30/1964 4. FEI Number Applied For NOT APPLICABLE Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired PO BOX 372031 PU BUX 372031 Fee Required Suite, Apt, #, etc. 6. Election Campaign Financing \$5.00 May Be \Box **Trust Fund Contribution** Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? INDIAN HARBOUR 28 INDIAN HARBOUR BEACK, F ☐ Yes 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **OAKLEY, BETH** 515 BAHAMA DR INDIAN HARBOR BCH FL 32937 City TWOTAN HARBOUR BEACH 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. 12. OFFICERS AND DIRECTORS DELETE Addition Change TITA F 1.1 TITLE ROTHAMEL, WILLIAM P NAME 1.2 NAME 527 BAHAMA DR STREET ADDRESS 1.3 STREET ADDRESS INDIAN HARBOUR BCH FL 32937 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Addition 2.1 TITLE DIRECTOR NAME OAKLEY, BETH 2.2 NAME 515 BAHAMA DR. STREET ADORESS 2.3 STREET ADDRESS INDIAN HARBOR BCH. FL 32937 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE PRESIDENT Addition BRADLEY, ROBERT G NAME 32 NAME 246 HARBOUR DRIVE E STREET ADDRESS 3.3 STREET ADDRESS INDIAN HARBOUR BCH FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE Change HAYES, NORMAN C MARK 4.2 NAME 103 ANONA PLACE STREET ADDRESS 4.3 STREET ADDRESS INDIAN HARBOR BCH FL CITY-ST-ZIP 4.4 CITY-ST-ZIP ☐ DELETE Change Addition 5 1 TITLE HAYES, MARILYN NAME 5 2 NAME STREET ADDRESS 103 ANONA PLACE 5.3 STREET ADDRESS CITY-ST-ZIP INDIAN HARBOR BCH FL 5.4 CITY-ST-ZIP Addition TITLE 6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. Thereby certify that the information supplied with this filing does not quality 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:

STREET ADDRESS

AUSTIN, STEVE

1010 PINE TREE DR.

INDIAN HARBOUR BCH FL 32937

4/23/98 407-777-6470