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 1996 DIVISION OF CORPORATIONS DOCUMENT #

1. Corporation Name (9)720161 EL CASTELAY CONDOMINIUM APTS. OF LAKE WORTH, INC Principal Place of Business Mailing Address OF LAKE WORTH INC OF LAKE WORTH INC 1410 SOUTH FEDERAL HIGHWAY 1410 SOUTH FEDERAL HIGHWAY LAKE WORTH FL 33460 LAKE WORTH FL 33460 3. Date Incorporated or Qualified 3a. Date of Last Report 02/01/1971 03/02/1995 2. Principal Place of Business 2a. Mailing Address 4 FFI Number Applied For 59-0324326 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution Country Zio Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BROWN, EDNA G 82 Street Address (P.O. Box Number is Not Acceptable) 1410 S FED HWY APT 207 LK WORTH FL 33460 83 R4 Zip Code 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 objections of, Section 617.0503, Florida Statutes. dus (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/3/6) 12. OFFICERS AND DIRECTORS 13. * Addition DELETE Change TITLE 1.1 TITLE GUINEY, DENNIS NUSBAUM, DORIS 1.2 NAME NAME **2E037** #101 - 1410 S. FEDERAL HIGHWAY #307-1410 S.FEDERAL HIGHWAY STREET ADDRESS 1.3 STREET ADDRESS LAKE WORKTH FL LAKE WORTH, FL. 1.4 City - ST - ZIP CITY-ST-ZIP Change Addition TITLE DELETE 21 TITLE BESSLER, MARGARETTA NAME 22 NAME #202 1410 S FEDERAL HWY STREET ADDRESS 2.3 STREET ADDRESS LAKE WORTH, FL 00000 CITY-ST-ZIP 2 4 City - ST- ZIP DELETE Change Addition TITLE TS 3.1 TITLE BROWN, EDNA G 3.2 NAME NAME #207 1410 S FEDERAL HWY 3.3 STREET ADDRESS STREET ADDRESS LK WORTH, FL 00000 CITY-ST-ZIP 3 4. CITY - ST-ZIP DELETE Addition 4.1 TITLE Change TITLE HELVIK, RUTH 4 2 NAME NAME #205 1410 S. FEDERAL HWY. 4.3 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 51 TITLE Change Addition TITLE DAVIS, MARIE 5.2 NAME NAME #204- 1410 S FEDERAL HIGHWAY STREET ADDRESS 5.3 STREET ADDRESS LAKE WORTH FL 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE D

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

rea

4 CITY - ST - ZIP

6.2 NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SHARLIN REQUIRED SIGNATURE AND TYPED OF PRINTED NAME OF ENGNING OFFICER OF DIRECTOR

Hwy.

JARDINS. MAURICE 5 1410 S. Federal E WORTH, FL.