## FILE NOW: FILING FEE IS \$61.25

SIGNATURE:

May 13 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION ANNUAL REPORT Sandra B. Mortham Secretary of State Secretary of State. DIVISION OF CORPORATIONS 1998 **DOCUMENT #** (1)FISHERMAN'S HAVEN PROPERTY OWNERS ASSOCIATION. I **NCORPORATED** Principal Place of Business Mailing Address 2108 N.E. RUSTIC PLACE 2106 N.E. RUSTIC PLACE 3. Date incorporated or Qualified JENSEN BEACH FL 34967 JENSEN BEACH FL 34967 05/01/1974 Applied For 59-2678216 Not Applicable 2a. Mailing Address 2. Principal Place of Business \$8.75 Additional Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 22 City & State City & State Yes ^ □ No 23 28 Country 6. This corporation owes or has paid the current year Intangible Zip Zip Country Personal Property Tax due June 30. Yes 30 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) SHNS, ANTHONY 82 2115 NE RUSTIC PL 83 JENSEN BCH FL 34957 Zip Code City 14 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE Correction on last name 1.2 NAME SIINS, ANTHONY NAME Siino Anthony 2115 NE RUSTIC PL 1.3 STREET ADDRESS STREET ADORESS JENSEN BEACH FL 1.4 CITY-ST-ZIP CITY-ST-ZW Change Addition DELETE 2.1 TITLE 22 NAME FOXALL, JOSEPH 2342 NE TROPICAL WAY 2.3 STREET ADDRESS STREET ADDRESS JENSEN BEACH FL 34957 2. 4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 3.1 TITLE TITLE 3.2 NAME OLKOSKI, HELEN NAME 3.3 STREET ADDRESS 2329 NE RUSTIC WAY STREET ADDRESS JENSEN BEACH FL 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 4.1 TITLE TITLE ME Hugh Nancy HALL, JOE 4.2 NAME NAME 8410 M.E. Rustic'Way 2250 N.E. RUSTIC WAY 4.3 STREET ADDRESS STREET ADDRESS Change JENSEN BEACH FL 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE TITLE 5.2 NÄME NOLTE, RICHARD Pochopin NAME 5.3 STREET ADDRESS 2152 NE TROPICAL WAY Rusti STREET ADDRESS 5.4 CITY-ST-ZIP JENSEN BEACH FL CITY-ST-Z#P Addition DELETE 6.1 TITLE OLKOSKI, FRANK 6.2 NAME NAME **6.3 STREET ADDRESS** 2329 NE RUSTIC WAY STREET ADDRESS 6.4 CITY-ST-ZIP JENSEN BEACH FL 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.

14 ( Jean Olkoski (Trasure) 4-18-98

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