SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25). **FILED** NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Oct 07 1998 8:00am Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS Secretary of State DOCUMENT # 732337 (1) ROCKY POINT HOME AND PROPERTY OWNERS ASSOCIATION , INC. Principal Place of Business Mailing Address P O BOX 1293 P O BOX 1283 3. Date Incorporated or Qualified PT SALERNO FL 34992 PT SALERNO FL 34992 04/02/1975 4. FEI Number Applied For 59-2421387 Not Applicable 2. Principal Place of Business 2a. Malling Address \$8.75 Additional 5. Certificate of Status Desired 26 Fee Required Suite, Apt. #, etc Suite, Apt. #, etc 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. is this nonprofit corporation a homeowners association? 23 28 Country 8. This corporation owes or has paid the current year intengible Personal Property Tax due June 30. Yes No Zip Country Zip 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Street Address (P.O. Box Number is Not Acceptable) NICHOLSON-PAVLIK, CONNIE 82 4789 GLEN RIDGE TRAIL 83 **STUART FL 34997** 84 85 Zip Code 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 charging 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 Signature, typed or printed name of registr nt and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE /ACAWT ZACKEY, CLIFF NAME 1.2 NAME 4575 SE WILLIAMS WAY STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP **STUART. FL 34997** 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE THE BOISSEAU NAME PAVLIK, THOMAS 22 NAME 4873 SE BAYSHORE TERR STUANT PL 34997 4789 GLRN RIDGE TRAIL STREET ADDRESS 2.3 STREET ADDRESS STUART FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Addition NAME NICHOLSON-PAVLIK, CONNIE 3.2 NAME 4789 SE GLEN RIDGE TRAIL STREET ADDRESS 3.3 STREET ADDRESS STUART, FL 34997 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Addition FRAKLIN, TONY NAME 4.2 NAME STREET ADDRES 4776 MANATEE TERRACE 4.3 STREET ADDRESS STUART, FL CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE TOBIN, PAT NAME 5.2 NAME 4259 ROBERTSON ROAD STREET ADDRESS 5.3 STREET ADDRESS STUART FL CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition VARLEY, PAT NAME 6.2 NAME STREET ADDRESS 4750 ROCLAY POINT WAY 6.3 STREET ADDRESS

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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. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

6.4 CITY-ST-ZIP

STUART FL

CITY-ST-ZIP