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).

SIGNATURE:

FILED NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Aug 13 1998 8:00am Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 Secretary of State DOCUMENT # 738401 (9)CORONADO SOCIAL CLUB, INC. Principal Place of Business Mailing Address 20301 WEST COUNTRY CLUB DRIVE 3. Date Incorporated or Qualified 20301 WEST COUNTRY CLUB DRIVE **AVENTURA FL 33180** AVENTURA FL 33180 03/18/1977 4. FEI Number Applied For 59-1721948 Not Applicable 2a. Mailing Address 2. Principal Place of Business \$8.75 Additional 5. Certificate of Status Desired 26 Fee Required Suite, Apt. #, etc. Sulte, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be Added to Fees 27 **Trust Fund Contribution** 22 City & State City & State 7. Is this nonprofit corporation a homeowners association? X Yes ∐No 28 23 Zip Country Zio Country 8. This corporation owes or has paid the current year intangible Yes Personal Property Tax due June 30. 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MAURICE TYE, HELEN \$. Street Address (P.O. Box Number is Not Acceptable) 82 20379 WEST COUNTRY CLUB DRIVE 83 **AVENTURA FL 33180** ZIP Code City AVEHTURA 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 originations of section 617.0509, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) **✓**OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE TITLE DELETE NAME GORDON, GEÖRGE 1.2 NAME STREET ADDRESS 20335 W COUNTRY CLUB DR, APT 405 1.3 STREET ADDRESS **AVENTURA FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE Change Addition DELETE ESFORMES, FLORENCE 2.2 NAME NAME 20301 W. COUNTRY CLUB DRIVE 2.3 STREET ADDRESS STREET ADDRESS **AVENTURA FL** 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change DELETE TITLE GROSHANDLER, MAURICE XI Chang 20335 W. COUNTRY CLUB DR H 709 AVENTURA. DI. 33180 TYE, HELEN 3.2 NAME NAME 20379 W. COUNTRY CLUB DR 3.3 STREET ADDRESS STREET ADDRESS AVENTURA FL 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE TITLE Change Addition DELETE GORMAN, LEE 4.2 NAME NAME 20379 W. COUNTRY CLUB DRIVE 4.3 STREET ADDRESS STREET ADDRESS aventura fl 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change Addition TITLE DELETE SMOLEN, JOSEPH 5.2 NAME NAME 20335 W CONTRY CLUB DR 5.3 STREET ADDRESS STREET ADDRESS AVENTURA FL 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change TITLE Addition DELETE KLOMPUS, HERB 6.2 NAME NAME 20335 W COUNTRY CLUB DR, APT 1801 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 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 trostee 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. 305-932-8750