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 DIVISION OF CORPORATIONS 1996 (3)DOCUMENT # MARINA DEL REY CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 931 PALM TRAIL 931 PALM TRAIL DELRAY BCH. FL 33483 DELRAY BCH. FL 33483 3. Date Incorporated or Qualified 3a. Date of Last Report 04/23/1980 07/17/1995 4. FEI Number Applied For 2s. Mailing Address 2. Principal Place of Business 59-2686323 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Zip Country Zip Yes No Florida Statutes 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 SCHONE, LARRY Street Address (P.O. Box Number is Not Acceptable) 82 PERRY & SCHONE, P.A. 83 **50 SE 4TH AVENUE** DELRAY BCH. FL 33483 85 Zip Code 84 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) 13. 12. Y Change Addition DELETE 1.1 TITLE TITLE John Ohdlins 1.2 NAME LLOYD, SCOT NAME 931 PALM TRAIL #5 1.3 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL** 14 CITY-ST-ZIP CITY-ST-7P Addition Channe DELETE 21 TITLE TITLE SCHONE, LARRY 22 NAME NAME 931 PALM TRAIL #8 2.3 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 2.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 31 DDE TITLE RIESKIE, DAVID 3.2 NAME NAME 931 PADY TRAIL 3 3.3 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADORESS 6.4 CITY - ST - ZIP 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 917, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR Date Daylime Prone #

SIGNATURE: