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 # (3)ISLAND PLAZA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 2501 N GULF DR. APT 104 2501 N GULF DR. APT 104 BRADENTON BCH FL 34217 BRADENTON BCH FL 34217 115 3. Date Incorporated or Qualified 12/10/1980 3a. Date of Last Report 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 21 26 59-2831691 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GOODCHILD, DAN R. Street Address (P.O. Box Number is Not Acceptable) 82 2501 GULF DR. N SUITE 103 83 **BRADENTON FL 34217** 84 City 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 changing its 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) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/6) TITLE PDT DELETE 1.1 TITLE Change Addition GOODCHILD, DAN R. NAME 1.2 NAME 2501 GULD DRIVE N, SUITE 103 CR2E037 STREET ADDRESS 1.3 STREET ADDRESS **BRADENTON FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE SD DELETE 2.1 TITLE Change Addition JONES, MILENA NAME 22 NAME 2501 GULF DRIVE N STREET ADDRESS 2 3 STREET ADDRESS **BRADENTON FL** CITY-ST-ZIP 2.4 CITY - ST-ZIP TITLE DELETE 3 1 TITLE Change Addition ROBBINS, TERRY NAME 3.2 NAME 4005 AVIENDA MADERA STREET ADDRESS 3.3 STREET ADDRESS Bradenton FL CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE VICE PRES. DELETE DIMECTON 4.1 TITLE Change Addition NAME SINCLAIR, GEORGE TR. 4 2 NAME STREET ADDRESS 2512 GULF DRIVE N 4.3 STREET ADDRESS BRADENTON BCH FL CITY-ST-ZIP 34217 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addijio NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE . Addition 0000018917**\$**& NAME 6.2 NAME -07/12/96--01012--022 ***61.25 STREET ADDRESS 6 3 STREET ADDRESS 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 pirector 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. 6.4 CITY-ST-ZIP SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR