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 # 1. Corporation Name 758783 (5) LAKESIDE VILLAS OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address P. O. BOX 2111 P. O. BOX 2111 AUBURNDALE FL 33823 AUBURNDALE FL 33823 3. Date Incorporated or Qualified 06/16/1981 3a. Date of Last Report 02/13/1995 4. FEI Number NOT APPLICABLE 2. Principal Place of Business 2a. Mailing Address Applied For 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П Fee Required 22 27 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, 29 24 Florida Statutes Yes 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WHATLEY, W. B 82 Street Address (P.O. Box Number is Not Acceptable) 1918 ARLANA BLVD. AUBURNDALE FL 33823 83 84 City Zip Code 85 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. What It, USWhall ad or printed hards of registered agent and title if applicable SIGNATURE VV. B. Whate (NOTE Registered Agent signature required when reinstaling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (366) 12. 13. DELETE 1.1 TITLE ST D Change Addition TITLE Du Kes, Hady 902 US Huy 27 N WHATLEY, W B NAME 1.2 NAME £037 1918 ARLANA BLVD. STREET ADORESS 1.3 STREET ADDRESS AUBURNDALE FL CITY-ST-ZIP 1.4 CHY-ST-ZIP Hainer City, Fla TITLE DELETE 21 TITLE Change Addition KAHN, MYRON NAME 22 NAME 9260 SUNSET DR., STE. 205 STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2 4 CITY - ST-ZIP DELETE Change Addition TITLE 3 1 TITLE RICHARDS, PAUL 3.2 NAME NAME 106 JOSHUA CT. STREET ADDRESS 3 3 STREET ADDRESS **AUBURNDALE FL** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE Change NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE Change Addition TITLE 5 2 NAME NAME STREET ADORESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZP 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 617, Florida Statutes; and

SIGNATURE: WB Whatti.
BIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

7-24-96 941-967-2705 Date Daytime Phone