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AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. **FILED** NONPROFIT FLORIDA DEPARTMENT OF STATE Aug 19 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **DIVISION OF CORPORATIONS** 1998 DOCUMENT # 759733 (9) EL CLUB DE LOS SAPOS, INC. Principal Place of Business Malling Address 1520 9TH AVENUE 1520 9TH AVENUE 3. Date Incorporated or Qualified TAMPA FL 33605 TAMPA FL 33605 08/21/1981 4. FEI Number Applied For 59-2196405 Not Applicable 2. Principal Place of Business 2a. Malling Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Sulte, Apt. #, etc. Sulte, Apt. #, etc. Election Campaign Financing \$5.00 May Be 22 Trust Fund Contribution Added to Fees 27 City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 28 Yes Zip Zip Country Country 8. This corporation owes or has paid the ourrent year intangible Yes Personal Property Tax due June 30. 24 25 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name FONSECA, ERNEST 82 Street Address (P.O. Box Number is Not Acceptable) 17706 JAMESTOWN WAY 83 **LUTZ FL 33549** 84 City 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 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 eignature required when reinstelling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition Š FONSECA, ERNEST NAME 1.2 NAME 203- POOL SIDE DE 12706-JAMESTOWN-WAY STREET ADDRESS 1.3 STREET ADDRESS TAMPA, FG.33614 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE Change Addition VALDES, VICTORIANO 6774-ELM-6T. 6821-DIANA CT. NAME 2.2 NAME STREET ADDRES 2.3 STREET ADDRESS **Tam**pa Fl CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE TITLE Change DELETE Addition **ma**llea, Juan 3.2 NAME NAME **4021 ARCH STREET** STREET ADDRESS 3.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITLE DELETE Change Addition 6.2 NAME NAME 6.3 STREET ADDRESS 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). Fiorida 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, open an attachment with an efficiency.

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CITY-ST-ZIP

SIGNATURE: