SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997

STREET ADDRESS

CITY-ST-ZIP

6872 TIMBER PINES BLVD

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SPRING HILL FL

**FILED** AMOUNT DUE ON OR BEFORE 9/17/97: \$61.26 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25). Sep 11 1997 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # (8)761562 TIMBER PINES COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address 6872 TIMBER PINES BLVD. C/O PACM WASHBURN 6872 TIMBER PINES BLVD. C/O PAM WASHBURN DO NOT WRITE IN THIS SPACE SPRING HILL FL 34606 SPRING HILL FL 34606 3. Date Incorporated or Qualified 3a. Date of Last Report 01/22/1982 01/29/1996 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2155799 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country This corporation owes or has paid the current year Intangible □ No Personal Property Tax due June 30. 24 29 30 Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WASHBURN, PAM Street Address (P.O. Box Number is Not Acceptable) 6872 TIMBER PINES BLVD 83 SPRING HILL FL 34606 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 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 reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN # 12, DELETE Change TITLE 1.1 TITLE NAME LUKASZCWSKI, JOHN J. 1.2 NAME STREET ADDRESS 2368 FAIR SKIES DR. 1.3 STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE THOMPSON, LEE NAME 2.2 NAME 2368 FAIRSKILLS DRIVE STREET ADDRESS 2.3 STREET ADDRESS SPRINGHILL FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Trunon NAME LOWE, LILLIAN 3.2 NAME 6872 TIMBER PINES BLVD. 3.3 STREET ADDRESS STREET ADDRESS SPRING HILL FL CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE 4.1 TITLE Addition TITLE WASHBURN, PAMELA 4 2 NAME MAME 6872 TIMBER PINES BLVD STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP SPRINGHILL FL 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE D 5.2 NAME NAME FERTIG, ROBERT F. STREET ADDRESS 2368 FAIR SKIES DR. 5.3 STREET ADDRESS CITY-ST-ZIP Spring Hill Fl 5.4 CITY-ST-ZIP DELETE 6.1 TITLE TITLE NAME SAMSON, CHARLES 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119(07(3)(i), Flyrida 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