FILE NOW: FILING FEE IS \$61.25

FILED NONPROFIT Jul 02 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 761780 (6) BONITA BEACH OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1011 GRACE AVENUE 1011 GRACE AVENUE 3. Date Incorporated or Qualified PANAMA CITY FL \$2401 PANAMA CITY FL 32401 02/03/1982 4. FEI Number Applied For 59-2222825 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 27 Trust Fund Contribution 22 Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No. 28 23 Zip Country Country 8. This corporation owes or has paid the current year Intangible 25 24 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BRANCH, JOHNNY 82 Street Address (P.O. Box Number is Not Acceptable) **1011 GRACE AVENUE** 83 PANAMA OTTY FL 32401 84 City 85 Zip Code FI 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) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. TITI F DELETE 1.1 TeTLE Change Addition HODGE, BOB NAME 1.2 NAME 3901 ROSWELL ROAD STE200 STREET ADDRESS 1.3 STREET ADDRESS MARIETTA GA CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE RILEY, RICK NAME 2.2 NAME 3119 SECOND STREET STREET ADDRESS 2.3 STREET ADDRESS MARIANNA FL 32446 CITY-ST-ZIP 2.4 CITY-ST-7IP DELETE TITLE STD 3.1 TITLE Change Addition O'BRIEN, VIRGINIA 3.2 NAME 994 BRAMWELL LANE STREET ADDRESS 3.3 STREET ADDRESS STONE MOUNTAIN GA CITY-ST-ZiP 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE BRANCH, JOHNNY NAME 4. 2 NAME 1011 GRACE AVENUE STREET ADDRESS 4.3 STREET ADDRESS PANAMA CITY FL CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual eport 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 corp satisfied or receiver or flustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter 610, along an attachment with an address.

6.3 STREET ADDRESS

6.4 CITY - ST- ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

121198 850-763-8583