FILE NOW: FILING FEE IS \$61.25

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAPLES FL

Mar 26 1998 8:00am **NONPROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (0) HITCHING POST CO-OP, INC. Principal Place of Business Mailing Address 32 CHEYENNE TRAIL 32 CHEYENNE TRAIL 3. Date Incorporated or Qualified NAPLES FL 33962 NAPLES FL 33962 06/20/1983 Applied For 59-2369192 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. 8. Election Campaign Financing \$5.00 May Be 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 23 28 Zip Country Zip Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MURRELL. ROBERT E 62 Street Address (P.O. Box Number is Not Acceptable) 2375 TAMIAMI TRAIL 83 NAPLES FL 33962 84 City Zip Code 34103 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. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 1.1 TITLE TITLE ESKRIDGE, RICHARD O 1.2 NAME NAME CRZE037 2 CREEK CIRCLE 1.3 STREET ADDRESS STREET ADDRESS NAPLES FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change Addition NAME BERGER, J M 22 NAME 109 BAREFOOT WILLIAMS ROAD STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP NAPLES FL 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE KUPRION, ROBERT NAME 3.2 NAME 1 OSAGE TRAIL 3.3 STREET ADORESS STREET ADDRESS NAPLES FL 3.4. CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition DARBY, KAY 4. 2 NAME STREET ADDRESS **16 CHEYENNE TRAIL** 4.3 STREET ADDRESS NAPLES FL CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE BROWN, EDWARD 5.2 NAME NAME 1 PECOS TRAIL 5.3 STREET ADDRESS STREET AIXDRESS NAPLES FL 54 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE Change SLOSS, BETTY 6.2 NAME 105 BAREFOOT WILLIAMS RD 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. I hereby 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 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 chapted, or on an attactment with an address.

RECHARD O. ESKRIDGE 3/16/98 941-774-4575

FILED