SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Oct 14 1998 8:00am Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS Secretary of State DOCUMENT # 769307 (0)IMPERIAL PLACE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Malling Address 1829 VILLAGE CT. 1829 VILLAGE CT. 3. Date Incorporated or Qualified MULBERRY FL 33860 MULBERRY FL 33860 07/11/1983 HS 4. FEI Number Applied For 59-2884697 Not Applicable 2. Principal Place of Business 21 1802 Village 2e. Meiling Address 26. Po Box 78 \$8.75 Additional 5. Certificate of Status Desired Lover Fee Required Sulte, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 7-23 Mulberr 28 Yes L No Country Country 8. This corporation owes or has paid the current year intengible <u>U</u> 500 53060 24 __ Yes 29 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MICHARD S STRAIGHT

Street Address (P.P. Box Number is Not Acceptable)

1802 VIII Age Court DOROTHA M. MCCULLAH 82 1829 VILLAGE CT. 83 MULBERRY FL 33860 84 City MUlberry 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, hyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13 TITLE 1.1 TITLE DELETE Change X Addition Charle Copes NAME PAGE, CLIFFORD S 1.2 NAME 1803 VILLAGE CT 1808 Village Court STREET ADDRESS 1.3 STREET ADDRESS MUIDERRY FL **MULBERRY FL** CITY-ST-ZIF 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change NAME DOROTHA M. MCCULLAH 2.2 NAME DWIGHT WILLIAMS 1829 VILLAGE CT. STREET ADDRESS 2.3 STREET ADDRESS **MULBERRY FL** CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE TITLE DELETE Change Addition NAME WILLIAM REID 3.2 NAME 1889 VILLAGE CT. STREET ADDRESS 3.3 STREET ADDRESS BAKERSFIELD CA 3.4 CITY-ST-ZIP CITY-ST-ZIF TITLE 4.1 TITLE DELETE 4.2 NAME NAME **Már**cione, Judy 1806 VILLAGE CT 4.3 STREET ADDRESS STREET ADDRES **MUL**BERRY FL CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change X Addition GALLATIN NAME **NORM VIENS** 5.2 NAME HARRY STREET ADDRESS 1816 VILLAGE CT. 5.3 STREET ADDRESS MULBERRY FL 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 6.1 TITLE DELETE STRAIGHT, RICHARD NAME 6.2 NAME 1802 VILLAGE CT STREET ADDRESS 6.3 STREET ADDRESS MULBERRY FL CITY-ST-ZIP 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 of 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, or on an attachment with an address.

- KICHARD S STRAIGHT