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Apr 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H95026 (1)

1. Corporation Name
WW II HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business 3301 ALTERNATE US 19 NORTH 366 WESTWIND II DUNEDIN FL 34698	Mailing Address 3301 ALTERNATE US 19 NORTH 366 WESTWIND II DUNEDIN FL 34698
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 01/21/1986	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		4. FEI Number 59-2636916	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent SANDUSKY, MARGARET M. 3301 ALT US 19 NORTH 366 WESTWIND II DUNEDIN FL 34698		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D SCHMITT, ELMER 815 WESTWIND II DUNEDIN FL	1.1 TITLE	V JELTES JOHN 281 WESTWIND II DUNEDIN FL 34698
NAME	SCHMITT, ELMER	1.2 NAME	JELTES JOHN
STREET ADDRESS	815 WESTWIND II	1.3 STREET ADDRESS	281 WESTWIND II
CITY-ST-ZIP	DUNEDIN FL	1.4 CITY-ST-ZIP	DUNEDIN FL 34698
TITLE	V SCHAEFFER, WILLIAM 373 WESTWIND II DUNEDIN FL	2.1 TITLE	V VOGELBANG JOHN 291 WESTWIND II DUNEDIN FL 34698
NAME	SCHAEFFER, WILLIAM	2.2 NAME	VOGELBANG JOHN
STREET ADDRESS	373 WESTWIND II	2.3 STREET ADDRESS	291 WESTWIND II
CITY-ST-ZIP	DUNEDIN FL	2.4 CITY-ST-ZIP	DUNEDIN FL 34698
TITLE	D NELSON, DOUGLAS 482 WESTWIND II DUNEDIN FL	3.1 TITLE	T KATZENBACH NICHOLAS 803 WESTWIND II DUNEDIN FL 34698
NAME	NELSON, DOUGLAS	3.2 NAME	KATZENBACH NICHOLAS
STREET ADDRESS	482 WESTWIND II	3.3 STREET ADDRESS	803 WESTWIND II
CITY-ST-ZIP	DUNEDIN FL	3.4 CITY-ST-ZIP	DUNEDIN FL 34698
TITLE	V ROTHER, RAY 171 WESTWIND II DUNEDIN FL	4.1 TITLE	S SLEICHER BARBARA 384 WESTWIND II DUNEDIN FL 34698
NAME	ROTHER, RAY	4.2 NAME	SLEICHER BARBARA
STREET ADDRESS	171 WESTWIND II	4.3 STREET ADDRESS	384 WESTWIND II
CITY-ST-ZIP	DUNEDIN FL	4.4 CITY-ST-ZIP	DUNEDIN FL 34698
TITLE	D ROBERTS, JOHN 371 WESTWIND II DUNEDIN FL	5.1 TITLE	D WATKINS FLORENCE 813 WESTWIND II DUNEDIN FL 34698
NAME	ROBERTS, JOHN	5.2 NAME	WATKINS FLORENCE
STREET ADDRESS	371 WESTWIND II	5.3 STREET ADDRESS	813 WESTWIND II
CITY-ST-ZIP	DUNEDIN FL	5.4 CITY-ST-ZIP	DUNEDIN FL 34698
TITLE	P PORELL, DON 485 WESTWIND II DUNEDIN FL	6.1 TITLE	D STALL DWIGHT 161 WESTWIND II DUNEDIN FL 34698
NAME	PORELL, DON	6.2 NAME	STALL DWIGHT
STREET ADDRESS	485 WESTWIND II	6.3 STREET ADDRESS	161 WESTWIND II
CITY-ST-ZIP	DUNEDIN FL	6.4 CITY-ST-ZIP	DUNEDIN FL 34698

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Nicholas Katzenbach* NICHOLAS KATZENBACH 4-1-98 786-8377

CR2E034 (10/97)