SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS N05867 (9) **DOCUMENT #** WOUNDED KNEE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address **%LOWELL CROWDER** %LOWELL CROWDER 1679 CROWDER ROAD 1679 CROWDER ROAD TALLAHASSEE FL 32303-2349 TALLAHASSEE FL 32303-2349 3. Date incorporated or Qualified 3a. Date of Last Report 10/26/1984 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2350126 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent O'STEEN, J.C. 82 Street Address (P.O. Box Number is Not Acceptable) 177 SALEM COURT TALLAHASSEE FL 32301 83 84 City Zip Code 85 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 aignature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 13 PD TITLE DELETE 1.1 TITLE Change Addition KELLY, ROY NAME 12 NAME 1679 CROWDER ROAD 1.3 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP 1.4 CITY - ST - ZIP SD DELETE TITLE 2.1 TITLE Change Addition O'STEEN, J.C. NAME 2.2 NAME 177 SALEM COURT STREET ADDRESS 2.3 STREET ADDRESS TALLAHASSEE FL 32301 CITY - ST - ZIP 2.4 CITY - ST-ZIP TITLE DELETE 3 1 TITLE Change Addition CROWDER, WILLIE NAME 3.2 NAME 1679 CROWDER ROAD STREET ADDRESS 3.3 STREET ADDRESS TALLAHASSEE FL 32302 CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE ___ Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST-ZIP DELETE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 changed, or on an attachment with an address.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

TITLE

NAME

STREET ADORESS

CITY - ST - ZIP

TURE REQUIRED

Change

Addition