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). FILED NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Jul 10 1998 8:00am Bandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS Secretary of State DOCUMENT # N06605 (2) WATERFRONT SQUARE OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 230 E MOUNMENT AVE 230 E MONUMENT AVE 3. Date Incorporated or Qualified KISSIMMEE FL 34741 KISSIMMEE FL 34741 02/06/1985 4. FEI Number Applied For 59-2600558 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional \Box 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 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? 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 No ___ Yes 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CAMPBELL, DAVID J 82 Street Address (P.O. Box Number is Not Acceptable) 230 E MONUMENT AVE KISSIMMEE FL 34741 83 R4 Clty 65 Zip Code 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 algosture required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE SOVRAN, PAUL D MD NAME 1.2 NAME STREET ADDRESS 211 E RUBY ST 1.3 STREET ADDRESS KISSIMMEE ST CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition NAME CAMPBELL, DAVID J 2.2 NAME 230 E MONUMENT AVE STREET ADDRESS 2.3 STREET ADDRESS KISSIMMEE FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition PARSONS, RAY NAME 3.2 NAME 220 E MONUMENT AVE STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 3.4 CiTY-ST-ZIP TITLE 4.1 TITLE DELETE ☐ Change Addition NAME DRAPER, CHARLES ESQ 4.2 NAME 704 W EMMETT ST STREET ADDRESS 4.3 STREET ADDRESS KISSIMMEE FL CITY-ST-ZIP 4.4 CITY-ST-ZIP nn F 5.1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition 1000025855**7**1 -07/10/98--01082--024 NAME 6.2 NAME STREET ADDRESS 8.3 STREET ADDRESS ***61.25 CITY-ST-ZIP 6.4 CITY-ST-ZIP

SIGNATURE:

in Block 12 or Block 13 if changed

D. J. Campbell

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 Place 13 or Reload 13 or Reload 14 or Reload 14 or Reload 14 or Reload 14 or Reload 15 or

7/1/98 (407) 846-0023

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