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 **FILED** ANNUAL REPORT Secretary of State Jul 08 1996 8:00 am DIVISION OF CORPORATIONS 1996 Secretary of State (4) DOCUMENT # N11502 SMITH-POYNER CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business % JACK G WILLIAMS 100 DOCTORS DR **% JACK G WILLIAMS** 100 DOCTORS DR PANAMA CITY FL 32405 PANAMA CITY FL 32405 3. Date Incorporated or Qualified 10/09/1985 3a. Date of Last Report 08/10/1995 4. FEI Numbe Applied For 2a. Mailing Address 2. Principal Place of Business 59-0907457 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. Certificate of Status Desired Fee Required 22 **\$5.00** May Be City & State City & State Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Country Zip Yes No 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name **ROWLETT BRYANT** Street Address (P.O. Box Number is Not Acceptable) 833 HARRISON AVE PANAMA CITY FL 32401 Zip Code 85 City 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 (NOTE: Flegistered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Change Addition DELETE 1.1 TITLE TITLE SMITH, TIM M 1.2 NAME **CR2E037** NAME 100 DOCTORS DR 1.3 STREET ADDRESS STREET ADDRESS PANAMA CITY FL 1.4 CITY - ST-ZIP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TIFLE SMITH, MARY ANN 100 DOCTORS DR 23 STREET ADDRESS STREET ADDRESS PANAMA CITY FL 2 4 CITY - ST-ZIP CITY-ST-ZIF Addition Change DELÉTÉ 3.1 TITLE TITLE GREEN, HUNTER M. 3.2 NAME P.O. BOX 28030 N/A 3.3 STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32411 3 4. CITY - ST - ZIP CITY - ST- ZIP \_\_\_ Change Addition DELETE 4.1 TITLE TITLE GREEN, KAREN L. P.O. BOX 28030 N/A 4.3 STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32411 4.4 CITY-ST-ZIP CITY-ST-ZIF Addition Change DELETE 5.1 TITLE TITLE 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIF Addition Change DELETE 61 TITLE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 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 trudice 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 of an attachment with an address.

SIGNATURE: 6-13.96 Date

SIGNATURE AND TYPED OR PRIN