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 Aug 20 1998 8:00am CORPÓRATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # N11540 (4)JOHN'S ISLAND CLUB, INC. Principal Place of Business Malling Address 3 JOHN'S ISLAND DRIVE 3. Date Incorporated or Qualified 3 JOHN'S ISLAND DRIVE VERO BEACH FL 32963 VERO BEACH FL 32963 10/10/1985 4. FEI Number Applied For 59-2607344 Not Applicable 2. Principal Place of Business Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 Fee Required 26 Sulte, Apt. #, etc. Sulte, 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? Yes X No 23 26 Zip Country Zip Country This corporation owes or has paid the current year intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name Kroh, Brian R 82 Street Address (P.O. Box Number is Not Acceptable) 3 JOHN'S ISLAND DRIVE 83 **VERO BEACH FL 32963** 64 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE NAME Johnston, G. Donald 1.2 NAME 3 J**o**hn's Island Drive STREET ADDRESS 1.3 STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE ☐ DELETE Change Addition BENNETT, JEROME NAME 2.2 NAME STREET ADDRESS 3 JOHN'S ISLAND DRIVE 2.3 STREET ADDRESS VERO BEACH FL 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Addition DELETE Change NAME O'NEILL, DONALD E 3.2 NAME 3 JOHN'S ISLAND DRIVE 3.3 STREET ADDRESS STREET ADORESS **Vero** Beach FL 32963 CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change HAUPTFUHRER, GEORGE J JR NAME 4.2 NAME 3 JOHN'S ISLAND DRIVE 4.3 STREET ADDRESS STREET ADDRESS **VERO BEACH FL** 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition O'NEILL, DONALD E NAME 5.2 NAME 3 JOHN'S ISLAND DRIVE 5.3 STREET ADDRESS STREET ADDRESS <u>VERO BEACH FL</u> CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME GARFIELD, DAVID C 6.2 NAME STREET ADDRESS 3 JOHN'S ISLAND DRIVE 6.3 STREET ADDRESS **VERO BEACH FL** CITY-ST-ZIP 8.4 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 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 chapter 617, or on an attachment with an address. Vavid C. Farfield C. Garfield SIGNATURE AND TYPED OR PRINTED NAME OF PENING OFFICER OR DIRECTOR (561) 231-1700