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.) FLORIDA DEPARTMENT OF STATE NONPROFIT CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT . DIVISION OF CORPORATIONS 1996 (9)N15507 DOCUMENT # DOLPHIN RUN OWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business C/O JAMES PARIVECHIO JAMES PARIVECHIO RT. 3. BOX 156 P O BOX 13235 PORT ST. JOE FL 32456 MEXICO BEACH FL 32410-3235 Incorporated or Qualified 06/19/1986 06/01/1995 ЦS Applied For 4. FEI Number 59-2897504 2a. Mailing Address 2. Principal Place of Business 1106 W 4th Areal Not Applicable 26 1106 W 4th Shr \$8.75 Additional 21 Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Suite, Apt. #, etc 27 \$5.00 May Be 22 6. Election Campaign Financing No HELLEN, PL M ity & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s. 199 032, Yes No Florida Statutes 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name Street Address (P.O. Box Number is Not Acceptable) 82 WILLIAMS, JACK G. 833 HARRISON AVE. 83 PANAMA CITY FL 32401 Zip Code 85 84 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, a material accept the obligations of Section 617.0503, Florida Statutes. (NOTE Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) 13. OFFICERS AND DIRECTORS Change 12. President DELETE 1 1 TIFLE 1410 PallahasseeR TITLE 1.2 NAME POITEVINT, JOYCE NAME -taBainbridge 1410 TALLAHASSEE RD. 1.3 STREET ADDRESS STREET ADDRESS 14 CITY-ST-ZIP BAINBRIDGE GA Addition Change 1106 W 4Th 8+ City-ST-ZIP 21 TITLE DELETE TITLE 2 2 NAME TOBOLDT, WILLIAM A 📣 Lynn Haven NAME 2 3 STREET ADDRESS ry Da 32444 1106 W 4TH ST STREET ADORESS LYNN HAVEN FL 2.4 CITY-ST-ZIP CITY - ST - ZIP DELETE 31 TITLE TITLE Denne 3.2 NAME PARIVECHIO, JAMES Nelson Pd NAME 3.3 STREET ADDRESS 1993 HWY 98 W / P O BOX 13235 80503 STREET ADDRESS CO Consmont. 3 4. CITY - ST-ZIP MEXICO BEACH FL Addition Change CITY - ST - ZIP DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 44 CITY - ST-ZIP Addition Change CITY - ST - ZIP DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP 6000019250**⊕**Bhange □ Addition -08/19/96--01005--055 CITY-ST-ZIP DELETE 61 TITLE TITLE 62 NAME NAME ***61.25 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 17 or Block 13 if changed or on an attachment with an address. SIGNATURE: 4

OF SIGNING OFFICER OR DIRECTOR

Treasurer

0017056