SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997 AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

Aug 12 1997 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # (3)LAUREL OAKS AT COUNTRY WOODS MASTER ASSOCIATION, Principal Place of Business Mailing Address 2672 WALNUT DR. 1700 MCMULLEN BOOTH ROAD PALM HARBOR FL 34683 SHITE C3 DO NOT WRITE IN THIS SPACE **CLEARWATER FL 34619** 3. Date Incorporated or Qualified 3a. Date of Last Report 10/09/1986 05/01/1996 4. FEI Number 2. Principal Place of Business Mailing Address Applied For 2a. 59-2796996 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing П 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. ☐ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name LEIGHTON, LENNARD A 82 Street Address (P.O. Box Number is Not Acceptable) SEABOARD ARBORS MANAGEMENT SERVICES, INC. 83 SUITE C3 **CLEARWATER FL 34619** 84 City Zip Code drsuant 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 difference 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 signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, 13 DELETE Change **XXAddition** TITLE 1.1 TITLE CROOKLESS, PAUL NAME 1.2 NAME Harlow, Cathy **2654 SEQUOIA TERRACE** 2676 Walnut Drive STREET ADDRESS 1.3 STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Palm Harbor, Fl. DELETE Change XAddition TITLE 2.1 TITLE ESTEP, WILLIAM 2.2 NAME King, Raymond 2655 SEQUOIA TERRACE STREET ADDRESS 2.3 STREET ADDRESS 1471 Mahogany Lane PALM HARBOR FL 2. 4 CITY-ST-ZIP CITY-ST-Z# Palm Harbor, Fl. DELETE 3.1 TITLE Change Addition TITLE PENNEY, FRANK NAME 8.2 NAME McGhee, Martha 2663 SEQUOIA TERRACE STREET ADDRESS 3.3 STREET ADDRESS 2688 Walnut Drive PALM HARBOR FL CITY-ST-ZIP 3.4. CITY-\$T-ZIP Palm Harbor, Fl. DELETE ☐ Change ■ Addition TITLE 4.1 TITLE MABIN, WENDY 4. 2 NAME NAME 2852 SEQUOIA TERR. 4.3 STREET ADDRESS STREET ADDRESS PALM HARBOR FL 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE V Change Addition 5.1 TITLE TITLE PD **GROVER, PATRICIA** NAME 5.2 NAME 2678 WALNUT DRIVE STREET ADDRESS 5.3 STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE FAHRER, CAROLE NAME 6.2 NAME **2680 WALNUT DRIVE** STREET ADDRESS 6.3 STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP

6.4 CITY - ST - ZIP 14. I do 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 embowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if oranged, of an an attachment with all address.

FILED

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