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 ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (3)N25953 **DOCUMENT #** NEW BRITTANY OFFICE CONDOMINIUM ASSOCIATION, INC Mailing Address Principal Place of Business 12650 NEW BRITTANY BLVD., #101 12650 NEW BRITTANY BLVD.. #101 FORT MYERS FL 33907 FORT MYERS FL 33907 US 3. Date incorporated or Qualified 04/18/1988 3a. Date of Last Report 05/01/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0123356 12650 New Brittany Blvd Not Applicable 12650 New Brittany 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. Blvd 5. Certificate of Status Desired #102 Fee Required #102 City & State \$5.00 May Be City & State 6. Election Campaign Financing П Added to Fees Fort Myers FT. Trust Fund Contribution 28 Fort Myers Country 8. This corporation has liability for intangible tax under s. 199.032, Country Zip ^{Zip} 33907 33907 Yes X No Lee Lee Florida Statutes 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name Joseph W Huff Jr STILSON, JOHN J. Street Address (P.O. Box Number is Not Acceptable) Blvd 12650 NEW BRITTANY BOULEVARD 12650 New Brittany 83 SUITE 101 Suite 102 FORT MYERS FL 33907 Zip Code 33907 85 84 City Fort Myers 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. 8-2-96 SIGNATURE DATE Signature, typed or ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. VD Addition XX Change 8 PDST DELETE 1.1 TITLE TITLE STILSON, JOHN J. 12 NAME Stilson, John J 2E037 NAME 12650 NEW BRITTANY BLVD. 1.3 STREET ADDRESS 12650 New Brittany Blvd #101 STREET ADDRESS FORT MYERS FL 1.4 City-ST-ZiP Fort Myers FL 33907 CITY-ST-ZIP Change XX Addition XX DELETE 2.1 TITLE PDST TITLE SPECKMAN, RON 2.2 NAME Joseph W Huff Jr NAME 12650 NEW BRITTANY BLVD. 2.3 STREET ADDRESS 12650 New Brittany Blvd #102 STREET ADDRESS FORT MYERS FL 2.4 CITY-ST-ZIP Fort Myers FL 33907 CITY-ST-ZIP Change XX Addition XX DELETE TITLE 3.1 THILE Mickey H. Huff SPECKMAN, TRENT 3.2 NAME NAME 12650 New Brittany Blvd #102 12650 NEW BRITTANY BLVD. 3.3 STREET ADDRESS STREET ADDRESS Fort Myers FL 33907 FORT MYERS FL 3.4. CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS 4 CITY - ST - ZIP 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 12 or Block 13 if changed, or on an attachment with an address. W Huff Jr <u>941-936-4858</u> SIGNATURE:

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