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 ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS** N28145 (3) **DOCUMENT #** CORDOVA CIRCLE OWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business C/O CATHERINE D. MAYFIELD C/O CATHERINE D. MAYFIELD 4223 CAPITAL CIR. N.W. 4223 CAPITAL CIR. N.W. TALLAHASSEE FL 32303 TALLAHASSEE FL 32303 3. Date Incorporated or Qualified 3a. Date of Last Report 08/31/1988 07/31/1995 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 59-6201905 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax, under s. 199.032. Country Zip Zip Yes No 24 29 30 Florida Statutes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MAYFIELD, CATHERINE D 82 Street Address (P.O. Box Number is Not Acceptable) **4223 CAPITAL CIRCLE NW** 83 TALLAHASSEE FL 32303 84 City 85 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 Fiorida. 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 96/S 12. Change Addition DELETE 1.1 TITLE TITLE GUERINO, JAMES R. 1.2 NAME NAME 5893 BRIGHT COURT 1.3 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change 2.1 TITLE TITLE MAYFIELD, CATHERINE D. NAME 2.2 NAME 4223 CPAITAL CIR N.W. STREET ADDRESS 2.3 STREET ADORESS TALLAHASSEE FL 2.4 CITY - ST-ZIP CITY-ST-ZIP Addition DELETE 3.1 TITLE Change TITLE MAYFIELD, EMORY 3.2 NAME NAME 4223 CAPITAL CIR N.W. 3 3 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 3 4. CITY - ST - ZIP CITY - ST - ZIP Addition DELETE Change 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP Change Addition DELETE 61 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 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.

adounce D

FICER OR DIRECTOR

SIGNATURE:

0-10-96 904-562-DO