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 DIVISION OF CORPORATIONS 1996 (2)N29211 **DOCUMENT #** ROLLINS HOMEOWNERS IMPROVEMENT ASSOCIATION, INC. Mailing Address Principal Place of Business 17 ROLLINS AVE 17 ROLLINS AVE. P.O. BOX 32085-3402 P.O. BOX 32085-3402 ST. AUGUSTINE FL 32095-4023 ST. AUGUSTINE FL 32095-4023 3a. Date of Last Report 3. Date Incorporated or Qualified 11/09/1988 06/06/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2922439 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Zip Country Yes Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ROBERSON, WILBER Street Address (P.O. Box Number is Not Acceptable) **B2** 17 ROLLINS AVE. 83 ST. AUGUSTINE FL 32084 85 Zip Code 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. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E) OFFICERS AND DIRECTORS 13. 12 Addition Change DELETE 1.1 TITLE D TITLE 1.2 NAME IRVIN, ERNEST JR. NAME 13 STREET ADDRESS 26 ROLLINS AVE. STREET ADDRESS ST. AUGUSTINE FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE HARRISON, TOMMIE 2.2 NAME NAME 20 ROLLINS AVE. 2.3 STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 2.4 City - ST-ZiP CITY-ST-ZIP Addition Change DELETE 3.1 TITLE TITLE JOHNSON, BEATRICE 3.2 NAME NAME 3.3 STREET ADORESS 16 ROLUNS AVE. STREET ADDRESS ST. AUGUSTINE FL 3.4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE D TITLE 4. 2 NAME DESUE, THOMAS B. NAME 24 ROLLINS AVE. 4.3 STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 5 1 TITLE D TITLE ROBERSON, WILBER 5.2 NAME NAME 17 ROLLINS AVE. 5.3 STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 54 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE D TITLE VICKER, BARBARA 6 2 NAME NAME 13 SCOTT STREET 6.3 STREET ADORESS 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE: ST. AUGUSTINE FL 6.4 CITY - ST-ZIP CITY-ST-ZIP

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