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 ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (2)**DOCUMENT #** OLD AIRPORT FARMS HOMEOWNERS' ASSOCIATION, INC. Mailing Address Principal Place of Business C/O COY ALVAREZ C/O COY ALVAREZ RT. 3. BOX 182 RT. 3. BOX 182 EAST PALATKA FL 32131 3a. Date of Last Report 3. Date Incorporated or Qualified EAST PALATKA FL 32131 11/15/1988 05/01/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business NOT APPLICABLE Not Applicable 26 \$8.75 Additional 21 Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s. 199.032. 23 Country Zip Country Zip Yes No Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) ALVAREZ, COY 82 RT. 3, BOX 182 83 **EAST PALATKA FL 32031** ₿5 Zip Code 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. I am familiar with, and 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 (3/3/6) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS Addition 12. Change 1.1 TITLE DELETE PID TITLE CR2E037 1.2 NAME ALVAREZ, COY NAME 259 RIVER DRIVE 1.3 STREET ADDRESS STREET ADDRESS EAST PALATKA FL 1.4 CITY - ST - ZIP Addition CITY-ST-ZIP Change DELETE 21 TIFLE TITLE CLARK, RONALD E. 2.2 NAME NAME 2.3 STREET ADDRESS 501 ST JOHNS AVE STREET ADDRESS 2 4 CITY - ST - ZIP PALATKA FL Addition CITY-ST-ZIP Спапре DELETE 3 1 TITLE TITLE 3.2 NAME PLUMEY, WILLIAM R NAME 141 OLD AIRPORT ESTATE RD, PO BOX 574 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY - ST-ZIP BOSTWICK FL Addition Change CITY-ST-ZIP DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP Change Addition CITY-ST-ZIP DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP Addition Change CITY - ST - ZIP DELETE 6.1 TITLE TITLE 62 NAME NAME **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 12 or Block 13 if changed, or on an attachment with an address. 6.4 CITY - ST - ZIP

SIGNATURE REQUIRED

Coy Alvarez

0001527

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR