SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997

FILED AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25). Aug 22 1997 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1997 **DIVISION OF CORPORATIONS** DOCUMENT # N29524 (8)RHC MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 3174 GULF OF MEXICO DR 3174 GULF OF MEXICO DR LONGBOAT KEY FL 34228 LONGBOAT KEY FL 34228 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 3a. Date of Last Report 12/02/1988 04/19/1996 2. Principal Place of Business 4. FEI Number Applied For Mailing Address 2a. 59-2973386 Not Applicable 21 26 Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Country Zip This corporation owes or has paid the current year Intangible 24 30 Personal Property Tax due June 30. 25 20 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CALLANS, BETH 82 JMC PROPERTY MGMT 83 3174 GULF MEXICO Mexico LONGBOAT KEY FL 34228 84 85 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 Statutes, the above-named 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE 1.1 TITLE Change NAME DICK, MICHAEL 1.2 NAME 550 BAY ISLES RD. STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY FL 1.4 CITY-ST-ZIP Change DELETE Addition TITLE 2.1 TITLE Bares 2.2 NAME BANEC, RICK **4316 RIVER HILLS PKWY** STREET ADDRESS 2.3 STREET ADDRESS VALRICO FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Director -Change **■** Addition TITLE LER ODENWALD NAME KEMMELING, RONALD 3.2 NAME 5202 Merion Rd 4920 WILLOW RIDGE TERR. 3.3 STREET ADDRESS STREET ADDRESS VALPICO, FL VALRICO FL 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition DELETE TITLE 4.1 TITLE CLAUDE FORTING TERR NAME CAMPBELL, DEEDE 4.2 NAME 4.3 STREET ADDRESS 4316 RIVER HILLS PKWY STREET ADDRESS valuco, Fi CITY-ST-ZIP Valrico fl 4.4 City-St-7iP DELETE Change Addition 5.1 TITLE TITLE NAME 😘 SWEAZY, BOB 5.2 NAME STREET ADDRESS 4316 RIVER HILLS PKWY 5.3 STREET ADDRESS VALRICO FL CITY-ST, ZIP 5.4 City-St-ZIP DELETE Addition Change TITLE 6.1 TITLE

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 jeceiver 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 chapted, or on an attag in this appears.

0-1.07

INDED

6.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.2 NAME

NAME

STREET ADDRESS

CITY-ST-ZIP