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 DOCUMENT #

1. Corporation Name N31538 (4)RABBIT HILL HOMEOWNERS' ASSOCIATION, INC. Mailing Address Principal Place of Business C/O SAM BOGE C/O SAM BOGE 2803 RABBIT HILL RD 2803 RABBIT HILL RD TALL FL 32312 TALLAHASSEE FL 32312 3. Date Incorporated or Qualified 04/05/1989 3a. Date of Last Report 04/26/1995 Applied For 4. FEI Numbe 2a. Mailing Address 2. Principal Place of Business 59-2891376 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 Country Zip ∏Yes ∐ No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) BOGE, SAM 82 2803 RABBIT HILL RD 63 TALLAHASSEE FL 32312 85 Zip Code 84 City Fl 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 (3.6)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE CR2E037 WEST, JOAN 1.2 NAME 2808 RABBIT HILL RD 1.3 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 1.4 CITY - ST-ZIP CITY-ST-ZIP Addition Change DELETE 2 1 TITLE TITLE 2 2 NAME CARSON, HARRY B. NAME 2812 RABBIT HILL RD. 23 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 2.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition 3 1 TITLE DELETE TITLE BAJOCZKY, ANTHONY NAME 2809 RABBIT HILL RD 3.3 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 3 4. CITY - ST - ZIP CITY-ST-ZIP Change DELETE 4.1 TITLE TITLE BIGHAM, E.M. 4 2 NAME NAME 2806 RABBIT HILL RD 4.3 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 4 4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 5 1 TITLE TITLE BOGE, SAMANTHA 5.2 NAME NAME 2803 RABBIT HILL RD. **5 3 STREET ADORESS** STREET ADDRESS TALLAHASSEE FL 54 CITY - ST - ZIP CITY - ST - ZIP Addition Change 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 phanged, or on an attachment with an address.

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SIGNATURE: