SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25)

AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25). FILED NONPROFIT FLORIDA DEPARTMENT OF STATE Jul 23 1998 8:00am **CORPORATION** Sandra B. Mortham ANNUAL: REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # N33249 (6)MACAW CREST OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address HARRIS.CHERIN HARRIS.CHERIN 3. Date incorporated or Qualified 340 BAY POINT DRIVE 340 BAY POINT DRIVE <u>07/14/1989</u> MELBOURNE FL 32935 MELBOURNE FL 32935 4. FEI Number Applied For 59-2292685 Not Applicable 2. Principal Place of Business Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Regulred Sulte, Apt. #, etc. Sulte, Apt. #, etc. 6. Election Campaign Financing **\$5.00** May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association?

Yes No 23 28 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Zip Country Country 30 24 25 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name CHERIN, HARRIS A 62 Street Address (P.O. Box Number is Not Acceptable) 340 BAY POINT DRIVE 83 MELBOURNE FL 32935 84 City 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 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) rros w OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13 TITLE 1.1 TITLE DELETE Change Addition NAME CH**ER**IN, HARRIS A. 1.2 NAME 340 BAY POINT DRIVE STREET ADDRESS 1.3 STREET ADDRESS m**elb**ourne fl CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE VPÃD DELETE NAME CLÁYTON, ROBERT 2.2 NAME STREET ADDRESS **160 MACAW LANE** 2.3 STREET ADDRESS M**err**it Island fl CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE ___ Change Addition NAME CHERIN, DEBORAH 3.2 NAME STREET ADDRESS 340 BAY POINT DRIVE 3.3 STREET ADDRESS <u>Melbourne fl</u> CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I 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 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: Havis G. Clein Harris A. Cherin 7/17/98 (457) 255-2622