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 1996 DIVISION OF CORPORATIONS N33266 DOCUMENT # (0) DOS RIOS HOMEOWNERS' ASSOCIATION. INC. Principal Place of Business Mailing Address 5352 MAYNARD STREET C/O JANET MORANDO 4901 PALM BEACH BLVD. # 105 POST OFFICE BOX 50790 FORT MYERS FL 33905 FORT MYERS FL 33905 Date Incorporated or Qualified 06/30/1989 HS. 3a. Date of Last Report 06/06/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0131901 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П 22 27 Fee Required City & State City & State 6. Election Campaign Enlancing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 24 25 30 Florida Statutes Yes 🔀 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MORANDO, JANET M. 82 Street Address (P.O. Box Number is Not Acceptable) 5352 MAYNARD STREET FORT MYERS FL 33905 83 City 85 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)PD DELETE TITLE 1.1 DILE Cnange Addition SHOAP, DAN NAME HAMMERMEISTER, KARL 1.2 NAME 179 LOUISE STREET STREET ADDRESS 182 LOUISE STREET 1.3 STREET ADDRESS FORT MYERS FL FORT MYERS, FL 33905 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE VD. DELETE Change Addition 2.1 TITLE WHEATON, JOHN NAME 2.2 NAME 187 LOUISE STREET STREET ADORESS 2.3 STREET ADDRESS FORT MYERS FL CITY - ST - ZIP 2 4 CITY - ST-ZIP DELETE TITLE Change 3 1 TITLE Addition HAMMERMEISTER, KARL NAME 32 NAME **182 LOUISE STREET** STREET ADDRESS 3.3 STREET ADDRESS FORT MYERS FL CITY - ST - ZIP 3.4. CHTY - ST - ZIP DELETE TITLE 41 TITLE Change Addition MORANDO, JANET M. NAME 4 2 NAME 5352 MAYNARD STREET STREET ADDRESS 4.3 STREET ADDRESS FORT MYERS FL CITY - ST - ZIP 4.4 CITY - ST-ZIP THLE DELETE 51 TITLE Change Addition NAME 52 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP

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 1 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 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.

61 TITLE

6.2 NAME

6.3 STREET ADDRESS 6.4 City - St - ZIP

SIGNATURE

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

DELETE

8/5/96 (941) 694-1529

Change

Addition