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). Jul 28 1997 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1997 DOCUMENT # N35027 THE HARBOR COURSE SOUTH OWNERS ASSOCIATION NUMBE R TWO, INC. Principal Place of Business Mailing Address 100 ANCHOR DR 100 ANCHOR DR **STE 440** STE 440 DO NOT WRITE IN THIS SPACE KEY LARGO F 33037 KEY LARGO FL 33037 3a. Date of Last Report 3. Date Incorporated or Qualified UŠ 11/03/1989 05/01/1996 4. FEI Number 2. Principal Place of Business 2a. Malling Address Applied For 65-0226861 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. **\$8,75** Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Country Zip This corporation owes or has paid the current year Intangible 24 25 Yes 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 DRESSLER, BRADLEY P. 82 Street Address (P.O. Box Number is Not Acceptable) 100 ANCHOR DRIVE, #440 83 KEY LARGO FL 33037 84 City Zip Code 85 11. Pursuant to the provisions of Sections 617.0502 and 617.0508, 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 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ■ DELETE Change Addition TITLE 1.1 TITLE DRISCOLL, W. JOHN NAME 1.2 NAME 332 MINNESOTA ST STE 2100 STREET ADDRESS 1.3 STREET ADDRESS ST PAUL MN CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TOTLE DRESSLER, BRADLEY P. 2.2 NAME NAME ORC BOX 440, OCEAN REEF STREET ADDRESS 2.3 STREET ADDRESS KEY LARGO FL 2. 4 CITY - ST- ZIP CITY-ST-ZIP DELETÉ Change Addition 3.1 TITLE TITLE DRESSLER, BRADLEY P. NAME 3.2 NAME ORC BOX 440, OCEAN REEF STREET ADDRESS 3.3 STREET ADDRESS KEY LARGO FL CITY-ST-ZIP 3,4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE GIEFER, MICHAEL J. 4 2 NAME NAME 332 MINNESOTA ST STE 2100 STREET ADDRESS 4.3 STREET ADDRESS ST. PAUL MN 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ■ DELETE 6.1 TITLE Change Addition TITLE NAME 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this armust report is tique 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 attendment with an address.

UDE DEVINDED

STREET ADDRESS CITY-ST-ZIP