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.) FLORIDA DEPARTMENT OF STATE NONPROFIT ' CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1996 (2)N35269 DOCUMENT # PROPERTY OWNERS OF ORANGE CREEK SUBDIVISION, INC Mailing Address Principal Place of Business C/O RICHARD LUNDBERG C/O RICHARD LUNDBERG 11109 ORANGEWOOD DR. 11109 ORANGEWOOD DR. BONITA SPRINGS FL 33923 **BONITA SPRINGS FL 33923** 3. Date Incorporated or Qualified 11/17/1989 07/31/1995 Applied For 4. FEI Numb 2a. Mailing Address 2. Principal Place of Business 65-0167195 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 City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 26 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zιρ Country Zip Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name LUNDBERG, RICHARD Street Address (P.O. Box Number is Not Acceptable) 82 11109 ORANGEWOOD DR R3 **BONITA SPRINGS FL 33923** Zip Code 85 84 City 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 ne of registered agent and SIGNATURE (NOTE Registered Agent signature required when reinstating) ente il applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/S) OFFICERS AND DIRECTORS 13. 12. Addition Change DELETE 1.1 TITLE TITLE **CR2E037** 1.2 NAME WALKER, ROBERT NAME 1.3 STREET ADDRESS 27501 MATHERSON AVE STREET ADORESS BONITA SPRINGS FL 1.4 CITY - ST - ZIP Addition CITY-ST-ZIF Change DELETE 21 TITLE TITLE 2.2 NAME MELSON, JAMES NAME 11131 TANGELO TERRACE 2.3 STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL** 2 4 CITY - ST - ZIP Addition CITY-ST-ZIP Change DELETE 3 1 TITLE TITLE WALKER, DEBRA 3 2 NAME NAME 27501 MATTERSON AVE. 33 STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL** 34. CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE LUNDBERG, RICHARD 4 2 NAME NAME 11109 ORANGEWOOD DR 4.3 STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL** 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 5.1 TITLE TITE F 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Addition CITY-ST-ZIP Change DELETE 61 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 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. 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 are on an attachment with an address.

0013432

SOF SIGNING OFFICER OR DIRECTOR

SIGNATURE: