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).

FILED NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Oct 07 1998 8:00am ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 Secretary of State DOCUMENT # N43294 (O) THE REEF HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Malling Address 3. Date incorporated or Qualified 5305 S.E. REEF WAY 5305 S.E. REEF WAY STUART FL 34997 STUART FL 34997 05/08/1991 4. FEI Number Applied For 65-0322375 Not Applicable 2a. Malling Address Principal Place of Business \$8.75 Additional 5. Certificate of Status Desired AME Fee Required Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 27 22 City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes ∐ No 23 28 Country Zip Country 8. This corporation owes or has paid the current year intangible 30 Personal Property Tax due June 30. ___ Yes 29 25 Name and Address of New Registered Agent Name and Address of Current Registered Agent CONWAY, STEPHEN P 82 5305 S.E. REEF WAY **STUART FL 34997** 84 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. Wollmure KACKOW SIGNATURE (NOTE: Registered Agent signature required when reinstating) se of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. RICHARD WATENIUS 1.1 TITLE TITLE DELETE 1.2 NAME CONWAY, STEPHEN P 5303 SE REGE WAY NAME 1.3 STREET ADDRESS 5305 S.E. REEF WAY STREET ADDRESS STUART. FL 34997 VD DENNIS CRAHAM Genage Addition STUART FL 34997 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE CONWAY, LEONARD D 2.2 NAME 5664 SE REEF WAY NAME 5305 S.E. REEF WAY 2.3 STREET ADDRESS STREET ADDRESS STUART, FL. 34997 2.4 CITY-ST-ZIP STUART FL 34997 CITY-ST-ZIP STD MARTIN PETER SON Whange 3.1 TITLE TITLE DELETE CONWAY, LEONARD T 3.2 NAME 5352 SEREEF WAY NAME 5305 S.E. REEF WAY 3.3 STREET ADDRESS STREET ADDRESS STUART FL 34997 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change Addition TITLE DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITLE DELETE 6.2 NAME NAME

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 a attachment with an address.

6.3 STREET ADDRESS

8.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9.21-98

Daytime Phone #