CORF ANNU/		FILE NOW: FILING FEE IS \$61.25					
1	PORATION AL REPORT 998	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS			1 am te		Feb 03 1998 8:00am Secretary of State
DOCUMENT # N44293 (1)							
C.	GNOLIA OFFICES CONDO			, in			
Principal Place of Business Mailing Address 400 EAST SHERIDAN ROAD 400 EAST SHERIDAN ROAD MELBOURNE FL 32901 MELBOURNE FL 32901							
						3. Date Incorporated or Qualified 07/15/1991 4. FEI Number Applied For	
			- A -leles				NOT APPLICABLE Not Applicabl
			2a. Mailing Address				5. Certificate of Status Desired \$8.75 Additional Fee Required
Suite, Apt. #,	etc.	Suite, Apt. #, etc.					6. Election Campaign Financing Trust Fund Contribution Added to Fees
City & State		City &	City & State				7. Is this nonprofit corporation a homeowners association?
Zip	Country 25	Zip 29		Co.	untry		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
	9. Name and Address of Current	Registered A	Agent		81	Name	10. Name and Address of New Registered Agent
WHITAKEF	r, James B.						Iress (P.O. Box Number is Not Acceptable)
400 EAST	SHERIDAN ROAD				83		
MELBOUR	NE FL 57242-1724						
						City	
office or reg agent. I am	istered agent, or both, in the State familiar with, and accept the obliga	of Florida. Suc tions of, Section	ch change was a on 617.0503, Flo	uthorize rida Sta	d by t tutes.	he corpora	poration submits this statement for the purpose of changing its registered tion's board of directors. I hereby accept the appointment as registered
2.	OFFICERS AND			13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
ITLE	SD LIDELETE WATERS, BARNEY				1.1 TITLE 1.2 NAME		Change Addition
TREET ADDRESS	177 MARLIN DRIVE				TREET A	DORESS	
XTY-ST-ZIP	MERRITT ISLAND FL				1.4 CITY-ST-ZIP		
ITLE IAME ITREET ADDRESS	PD L DELETE WHITAKER, JAMES B. 400 E. SHERIDAN ROAD		2.1 TI 2.2 N 2.3 S		DDRESS	L Change L Addition	
ITY - ST - ZIP	MELBOURNE FL				CITY-ST	ZIP	
ITLE IAME	VTD Feldman, David L.		DELETE	3.1 TI 3,2 N			L Change Addition
TREET ADDRESS	400 EAST SHERIDAN ROAD				TREET A	DORESS	
ITY-ST-ZIP	MELBOURNE FL				ATY-ST	ZIP	
ITLE			DELETE	4.1 T			Change Addition
IAME				4.2 N 4.3 S	TREET A	DRESS	
ITY-ST-ZIP					ITY-ST-		
ITLE			DELETE	5.1 TI			Change Addition
				5.2 N	AME TREET AI		
TREET ADDRESS					ITY-ST-		
ITY-ST-ZIP			DELETE	6.1 TI			Change Addition
ITY-ST-ZIP				6.2 N	AME	1	
						1	
ITLE					TREET AI (TY-ST-	1	