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 DIVISION OF CORPORATIONS 1996 DOCUMENT # 1. Corporation Name N50735 RIDGEFIELD-POTTS HOMEOWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business P.O. BOX 348 P.O. BOX 348 TALLAHASSEE FL 32302-1386 TALLAHASSEE FL 32302-1386 US 3. Date Incorporated or Qualified 3a. Date of Last Report 09/08/1992 05/01/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For **NOT APPLICABLE** Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes Yes No Zip Country Zip Country 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 ROBERTS, WILLIAM J 82 Street Address (P.O. Box Number is Not Acceptable) 217 S ADAMS ST 83 TALLAHASSEE FL 32301 85 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/8) OFFICERS AND DIRECTORS 13. 12. DELETE Change Addition 1.1 TITLE TITLE BROGDON, EMMA LOU 12 NAME **CR2E037** NAME 2446 POTTS RD STREET ADDRESS 1.3 STREET ADDRESS TALLAHASSEE FL 1.4 CITY-ST-ZIP CITY-ST-7IP Addition DELETE Change VD TITLE 2.1 TITLE SUTER, ROBERT 2.2 NAME NAME P.O BOX 5257 N/A 2.3 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32314 2.4 CITY - ST-ZIP CITY - ST - ZIP Change Addition SD DELETE 3.1 TITLE TITLE **COLLINS, PATRICIA** 32 NAME NAME 1114 POTTS RD STREET ADDRESS 33 STREET ADDRESS TALLAHASSEE FL 3 4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE HENKEL, TOM 4.2 NAME NAME P.O. BOX 348, 2443 POTTS RD. 4.3 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32302 4.4 CITY - ST - ZIP CITY-ST-ZIF Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME **53 STREET ADDRESS** STREET ADDRESS 5 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY - ST - ZIF 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 eath; 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 13 in Changes, of on an attachment with an address.

an attachment with an address.

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that my name appears in Block 12

SIGNATURE: