SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 N94000004010 (4) **DOCUMENT #** BLUE LAKE SKI CLUB, INC. Mailing Address Principal Place of Business 3630 ATL 27 S 3351 HARBOR BEACH DR. LAKE WALES FL 33853 LAKE WALES FL 33853 3. Date Incorporated or Qualified 3a. Date of Last Report 08/15/1994 05/11/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-3262612 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 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199.032. Country Zια Country Zip Yes No. Florida Statutes 29 30 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** MYERS, CORNELIUS B III Street Address (P.O. Box Number is Not Acceptable) 130 E. CENTRAL AVE. 83 LAKE WALES FL 33853 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 (NO'E Registered Agent signature required when relieblating) Signature typed or printed name of registered agent and tills if applicable (3/96)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Add tion Change DELETE 1.1 TITLE PD TITLE CR2E037 1.2 NAME MORGAN, JAMES P NAME 3351 HARBOR BEACH DR. 13 STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 1 4 CITY - ST - ZIP CITY - ST - ZIE Addition I Change DELETE 21 TITLE VD TITLE HUSTON, TIM 2.2 NAME NAME 1655 U.S. HWY. 27 NORTH 2.3 STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 2 4 City - St - ZiP CITY-ST-ZIP Addition Change STO DELETE 3.1 TITLE TITLE EBBERTS, JANE 3.2 NAME NAME 3630 U.S. ALT. 27 SOUTH 3 3 STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 3 4 CITY-ST-ZIP CITY - ST - ZIP Change Add-tion DELETE 4 1 TITLE TITLE **BOSSARTE, LAWRENCE A** 4 2 NAME NAME 3371 HARBOR BEACH DR. 4.3 STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 4.4 CITY - ST - ZIP CITY - ST - 2IP Change Addition DELETE 5 1 TITLE n TITLE WEIKERT, ROBERT 52 NAME NAME 3471 HARBOR BEACH DR. 5.3 STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 5 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME EBBERTS, KEVEN NAME 6.3 STREET ADDRESS 3630 U.S. ALT. 27 SOUTH STREET ADDRESS LAKE WALES FL 33853 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 turther 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 an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME

0013008