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.) NONRROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #**1. Corporation Name N9400005088 (9) PINE CASTLE PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 915 PINE CASTLE CT 915 PINE CASTLE CT 1289 NW OCEAN BLVD., APT. 3 1289 NW OCEAN BLVD., APT. 3 STUART FL 34996 STUART FL 34996 3. Date Incorporated or Qualified 3a. Date of Last Report 10/14/1994 05/30/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 APPLIED FOR US-Suite, Apt. #, etc Not Applicable Suite, Apt. #, etc \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Zio Country Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **GUNTHER, ROLF** Street Address (P.O. Box Number is Not Acceptable) 82 915 PINE CASTLE CT **FTUART FL 34996** 83 City Zip Code 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 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) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITI F D (3/3/6) DELETE 11 TITLE Change Addition NAME GUNTHER, ROLF 1.2 NAME 1289 NW OCEAN BLVD APT 3 STREET ADDRESS **CR2E037** 1.3 STREET ADDRESS STUART FL 34996 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 21 TITLE Change Addition NAME GUNTHER, SUSAN 2.2 NAME STREET ADDRESS 915 PINE CASTLE CT 2.3 STREET ADDRESS CITY-ST-ZIP STUART FL 2 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME JOLLY, PAUL 3.2 NAME STREET ADDRESS 615 LOG DR 3.3 STREET ADDRESS CITY-ST-ZIP PT ST LUCIE FL 3 4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Addition NAME 62 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-ZIP 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 Sidutes. 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 employed first as if that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

7/14/94 407 235 1234

SULVANUE AND TYPED OR PRINTED NAME OF SKONING OFFICER OR DIRECTOR

SIGNATURE: