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 1996 DIVISION OF CORPORATIONS N95000002996 (5) DOCUMENT # HOMEOWNERS' ASSOCIATION OF SADDLE HILL SUBDIVISI ON, INC. Principal Place of Business Mailing Address 1391 SADDLE CT. 1391 SADDLE CT. PALM HARBOR FL 34683 PALM HARBOR FL 34683 Date Incorporated or Qualified 06/22/1995 3a. Date of Last Report 2. Principal Place of Business 2a. Mailing Address 4 FELNumber Applied For 26 379 SADDLE CT 1379 SADDLE CT Suite, Apt #, etc. Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 PALM HARBOR FL PALM HARBOR FL Trust Fund Contribution Added to Fees Ζιρ Country Country 8. This corporation has liability for intangible tax under s. 199 032 24 34683 25 PINELLAS 34683 30 PINELLAS 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name BENESHAN. WILLIAM
Street Address (P.O. Box Number is Not Acceptable) KAUFMANN, TERRY 82 1391 SADDLE CT. 1379 SADDLE CT PALM HARBOR FL 34683 83 PALM HARBOR 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 polygations of, Section 617.0503, Florida Statutes. WILLIAM BENESHAN, BOARD MBR. 08/05/96
(NOTE Registered Agent signature required when ricinstalling): DATE SIGNATURE agent and title if applicable 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (368) S/D TITLE X DELETE 1.1 TITLE Change Addition VALICOFF, RONALD J NAME RAY NIZER 1.2 NAME 1486 SADDLE CT. STREET ADDRESS 1343 SADDLE CT 1.3 STREET ADDRESS PALM HARBOR FL 34683 CITY - ST - ZIP PALM HARBOR FL 34683 1 4 CITY - ST - ZIP TITLE DELETE P/D2.1 THILE Change Addition LAWRENCE E JOHANNSEN 1426 SADOLE COXIRT Johnson, Lawrence e NAME 2.2 NAME 1426 SADDLE CT. STREET ADDRESS 23 STREET ADDRESS PALM HARBOR FL 34683 EITY-ST-ZIP PALM HARBOR FL 34683 2 4 CITY - ST - 7:P TITLE DELETE 3 1 THFLE v/p Change Addition KAUFMANN, TERRY NAME 3 2 NAME STEVEN PASQUALI 1391 SADDLE CT. STREET ADDRESS 3.3 STREET ADORESS 1367 SADDLE CT PALM HARBOR FL 34683 CITY-ST-ZIP 3 4 CITY-ST-ZIP PALM HARBOR FL 34683 THE DELETE 4.1 TITLE ጥ/D Change Addition NAME JOHN RAY 4 2 NAME 1414 SADDLE CT STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP PALM HARBOR FL 34683 4.4 CiTY - ST-ZIP THILE DELETE 5.1 TITLE D Change Addition NAME 5.2 NAME WILLIAM BENESHAN STREET ADDRESS 5 3 STREET ADDRESS 1379 SADDLE COURT CITY-ST-ZIP 5 4 CITY - ST - ZIP PALM HARBOR FL34683 TITLE DELETE 6.1 TITLE Change Addition NAME 6 2 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 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 an attachment with an address

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WILLIAM BENESHAN DIRECTOR

08/05/96

Date

(813)785-4958

SIGNATURE: \(\times \)