FILE NOW: FILING FEE IS \$61.25 NONPROFIT FLORIDADEPARTMENT OF STATE DIVISION OF CORPORATIONS CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1996 96 SEP -6 PH 2: 12 **DOCUMENT # N95000003103** 1. Corporation Name BRANDON VILLAGE CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 3a. Date of Last Report 3. Date Incorporated or Qualified NOT APPLICABLE 6/27/95 X Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 702 SOUTH KINGS AVENUE 21 702 SOUTH KINGS AVENUE \$8.75 Additional Suite, Apt. #, etc. Suite. Apt. #. etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 28 BRANDON, FL 23 BRANDON, FL 8. This corporation has liability for intangible tax under s 199 032, Country Zip Country Zip Yes X No Florida Statutes 30 U.S.A 29 33511 25 U.S.A. 24 33511 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE 83 MIAMI, FL 33131 85 Zip Code City 84 F 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** (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE DIRECTOR TITLE 200001946312 LEVIN, MARC 1.2 -03/13/96 --01001 --005 STREET ADDRESS 702 SOUTH KINGS AVENUE 13 STREET ADDRESS BRANDON, FL 33511 CITY-ST-ZIP *****E1 **** CITY-ST-ZIP Change Addition DELETE 21 TITLE DIRECTOR TITLE BRANDSTROM, RAYMOND R. NAME 22 NAME 702 SOUTH KINGS AVENUE STREET ADDRESS 23 STREET ADDRESS BRANDON, FL 33511 CITY-ST-ZIP CITY-ST-Z#P DIRECTOR Change X Addition DELETE 3.1 TITLE JILL ANDREW NAME 702 SOUTH KINGS AVENUE 3.3 STREET ADDRESS STREET ADDRESS BRANDON, FL 33511 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE NAME 4.2 STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change Addition DELETE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 Prock 12 or Block 13 or Granged, or on an attachment with an address. WINDSHOP RAYMOND R. BRANDSTROM (206) 298-2909 SIGNATURE: //W/W/W/ 8/16/96 Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR