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 N95000003798 (4) DOCUMENT #
1. Corporation Name RIVERCREST TOWNHOMES OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 333 FIFTH AVE 333 FIFTH AVE SUITE 2 SUITE 2 INDIALANTIC FL 32903 INDIALANTIC FL 32903 Date Incorporated or Qualified 08/07/1995 3a. Date of Last Report 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-25<u>69403</u> Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country Country 8. This corporation has liability for intangible tax under s. 199.032 Zip Zip Yes X No 29 30 Florida Statutes 25 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name DYER, DAVID W 82 Street Address (P.O. Box Number is Not Acceptable) 325 FIFTH AVE SUITE 205 83 INDIALANTIC FL 32903 84 City 85 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 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 reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 3,36 OFFICERS AND DIRECTORS 12. 13 DELETE 1.1 TETLE Change Addition TITLE Zohn M FLOTZ, PETER NAME 1.2 NAME 333 FIFTH AVE 1.3 STREET ADDRESS STREET ADDRESS INDIALANTIC FL 32903 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE GENONI, JOHN M Genoni 2.2 NAME للددك NAME 333 FIFTH QUETUE #2 333 FIFTH AVE 2.3 STREET ADDRESS STREET ADDRESS INDIALANTIC FL 32903 FL 32903 2.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition Addition DELETE 3.1 TITLE TITLE Shannon E Bryant NAME 3.2 NAME H avenue #2 3 3 STREET ADDRESS STREET ADDRESS disclantic . FL 32503 3.4. CITY-ST-ZIP CITY-ST-ZIP Change DELETE 4.1 TITLE Addition TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 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, as that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

CITY-ST-ZIP

BEQUIRED

June /18/96