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 DIVISION OF CORPORATIONS 1996 N95000004488 (1) **DOCUMENT #** CMCC-SOUTH OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 8540 ALICO RD. 8540 AUCO RD. FT. MYERS FL 33912 FT. MYERS FL 33912 3. Date Incorporated or Qualified 3a. Date of Last Report 09/20/1995 ✓ Applied For 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Zip Yes No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name WINESETT, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 2248 FIRST ST. FT. MYERS FL 33901 **B3** Zio Code 84 City 85 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 re-instating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 12. 13. DIA Change Addition DELETE 1 1 TOTLE TITLE HAYES, PATRICK J 1.2 NAME CR2E037 NAME 8540 ALICO RD. STREET ADDRESS 1.3 STREET ADDRESS FT. MYERS FL 33912 1.4 CITY - ST - ZIP CITY-ST-ZIP VD DELETE Change Addition 2.1 TITLE TITLE CORBETT, D.K. 2.2 NAME NAME 4589 ORANGE RIVER LOOP RD. 2.3 STREET ADDRESS STREET ADDRESS FT. MYERS FL 33905-5817 2.4 CITY - ST-ZIP CITY - ST - ZIP DELETE Addition Change TITLE 31 TITLE CORBETT, MARILYN V NAME 32 NAME 4589 ORANGE RIVER LOOP RD. STREET ADDRESS 3.3 STREET ADDRESS FT. MYERS FL 33905-5817 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 500001918675 5.2 NAME NAME -08/12/96--01009--015 5.3 STREET ADDRESS STREET ADDRESS ***30.62 54 CITY - ST - ZIP CITY-ST-ZIP 6000019186 **B**hange Addition DELETE 61 THILE , TITLE -08/12/96--01009--**008** 0/6 6.2 NAME NAME ***30,63 STREET ADDRESS 6.3 STREET ADDRESS 6.4 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 Block 12 or Block 13 if ghanging by on an attachment with an address.

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING-OFFICER OR DIRECTOR

TO 12 CORBETT VICE DRESIDE

8/3/82 941-

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