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 N95000004779 (3) **DOCUMENT #** NOIT GEDACHT HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 11 DEWITT PLACE 11 DEWITT PLACE TEQUESTA FL 33469 **TEOUESTA FL 33469** 3. Date Incorporated or Qualified 3a. Date of Last Report 10/10/1995 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 65-0617259 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Ø Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 Zip Country 8. This corporation has liability for intangible tax under s. 199.032 Country Zip Yes X No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent arry E. Wright Street Address (P.O. Box Number is Not Acceptable) DEWITT, RICHARD A 11 DEWITT PLACE 83 TEQUESTA FL/33469 Zip Code 33461 City Tequesta 84 d17.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered that Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered section 617.0503, Florida Statutes. ons 617.050 11 Pursuant to the or an office or registere State agent. I am famili Wright SIGNATURE Signature. ne of registered agent a ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)12. OFFICERS AND D IR**E**CTORS 13. Change Addition DELETE 1.1 TITLE TITLE Larry E Wright DEWITT, RICHARD A CR2E037 12 NAME NAME 11 DEWIH PLACE 11 DEWITT PLACE STREET ADDRESS 1.3 STREET ADDRESS Teguesta, FL 33469 **TEQUESTA FL 33469** 1.4 CITY - ST - ZIP CITY-ST-ZIP ✓ Addition DELETE 2 1 TITLE divis Change TITLE carol wright DEWITT, BETTY 22 NAME NAME 11 DeWitt Mace 11 DEWITT PLACE 2 3 STREET ADDRESS STREET ADDRESS Teppesta, FL 33469 **TEQUESTA FL 33469** 2 4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE Robert D'Amore RIPMA, GORDON 3.2 NAME NAME 250 Australian Ave S 4400 10410 S.E. TERRAPIN AVE. 3 3 STREET ADDRESS STREET ADDRESS West Palm Beach, FL 33401 **TEQUESTA FL 33469** 3.4. CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 4.1 TITLE TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY - ST - ZIP Addition DELETE Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 THILE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS ation supplied with this filing is yountarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I discrete on this annual reported supplementar annual report is true and accurate and that my signature shall have the same legal effect as if the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and 2 of Florida Statutes; and 2 of Florida Statutes. 14. I do hereby certify that the information supplied further certify that the information indicated of made under oath; that I am an office for director that my name appears in Block 407-820-1300 SIGNATURE:

BIGNATURE AND TYPED OR PRINTED HAME OF