SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

SIGNATURE:

AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25). FILED NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Jul 30 1998 8:00am Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 Secretary of State DOCUMENT # N9600001567 (4) SAND DUNES OCEANFRONT CONDOMINIUM ASSOCIATION, I NC. Principal Place of Business Mailing Address POST OFFICE BOX 320757 3. Date incorporated or Qualified SOS-NORTH-ORLANDO-AVENUE-COCOA BEACH FL 32932-0757 -GOCOA-BEACH FE-02902-0757 --03/21/1996 -3475982 4. FEI Number Applied For NOT APPLICABLE Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 425 Buck Fee Required Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 27 City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ROBERT L. BEALS 82 Street Address (P.O. Box Number is Not Acceptable) 1800 W HIBISCUS BLVD 83 9TE-138 **MELBOURNE-FL 32901** 84 Zip Code City 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE TITLE DELETE D | 5 KODSI, MAURICE NAME 1.2 NAME Juck Hoppe 425 Buchun STREET ADDRESS 262 E. MERRITT ISLAND CAUSEWAY 1.3 STREET ADDRESS MERRITT ISLAND FL 32952 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE DELETE 2.2 NAME NAME K**ing**, Brenda 2.3 STREET ADDRESS 262 E. MERRITT ISLAND CAUSEWAY STREET ADDRESS **MERRITT** ISLAND FL 32952 2.4 CITY-ST-ZIP CITY-ST-ZIP 3 1 TITLE TITLE DELETE K**od**si, Judith 3.2 NAME NAME 262 E. MERRITT ISLAND CAUSEWAY 3.3 STREET ADDRESS STREET ADDRESS MERRITT ISLAND FL 32952 3.4 CITY-ST-ZIP CITY-ST-Z# 4.1 TITLE TITLE DELETE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 6.1 TITLE DELETE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(I), 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 open attachment with an address.

TREASURE 7-24-98 407-868-1998