SIGNATURE:

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON DR BEFORE 39/30/98: \$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 1998 DIVISION OF CORPORATIONS 98 NOV -5 AM II: 32 DOCUMENT # N97000000182 (2) SECRETARY OF STATE TAILAHASSEE, FLORIDA BERGERON PARK OF COMMERCE OWNER'S ASSOCIATION, I NC. Principal Place of Business Mailing Address 19612 S.W. 69TH PLACE 19612 S.W. 69TH PLACE 3. Date Incorporated or Qualified FT. LAUDERDALE FL 33332 FT. LAUDERDALE FL 33332 01/14/1997 4. FEI Number Applied For <u>65-0830501</u> Not Applicable 2. Principal Place of Business 2a. Mailing Address **\$8.75** Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing **\$5.00** May Be 22 Trust Fund Contribution 27 Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 28 Zip Country Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No 24 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name NESS, FRANK 82 Street Address (P.O. Box Number is Not Acceptable) 19612 S.W. 69TH PLACE 83 FT. LAUDERDALE FL 33332 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) (2/88)12. OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE Change X Addition NAME BERGERON, RONALD M SR. 1.2 NAME Philip G. Saia **CR2E037** 19612 S.W. 69TH PLACE STREET ADDRES 1,3 STREET ADDRESS 19612 S.W. 69th Place FT. LAUDERDALE FL 33332 CITY-ST-ZIP 1.4 CITY-ST-ZIE <u> Lauderdale, FL 33332</u> TITLE 2.1 TITLE DELETE ____ Addition NAME NESS, FRANK 2.2 NAME STREET ADDRES 19612 S.W. 69TH PLACE 2.3 STREET ADDRESS *****70.00 *****70.00 CITY-ST-ZIP FT. LAUDERDALE FL 33332 2.4 CITY-ST-ZIF 3.1 TITLE TITLE STD DELETE DOMINGUEZ, JOANN NAME 3.2 NAME STREET ADDRES 19612 S.W. 69TH PLÁCE 3.3 STREET ADDRESS FT. LAUDERDALE FL 33332 CITY-ST-ZIP 3.4 CITY-ST-ZIF TITLE 4.1 TITLE ___ DELETE ___ Change Addition STREET ADDRESS 4.3 STREET ADDRESS CITY ST-ZIF 4.4 CITY-ST-ZIF TITLE 5.1 TITLE Change Addition DELETE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIF TIRE DELETE 6.1 TITU Addition 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZP 14. Thereby 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 rine 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 trusted employment 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 on an attaching my with an additional statutes.