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May 14 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N97000001827 (1)

1. Corporation Name

MISTY II HOMEOWNER'S ASSOCIATION, INC.



Principal Place of Business

Mailing Address

2051 W. EAU GALLIE BLVD.
SUITE 1
MELBOURNE FL 32935

2351 W. EAU GALLIE BLVD.
SUITE 1
MELBOURNE FL 32935

3. Date Incorporated or Qualified

04/02/1997

4. FEI Number

59-3451548

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 **B**

26

22 Suite, Apt. #, etc. 642 Doral Lane

27 Suite, Apt. #, etc. 642 Doral Lane

23 City & State Melbourne, FL

28 City & State Melbourne FL

24 Zip 32940

25 Country USA

29 Zip 32940

30 Country USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association?

Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STAFFORD, RONALD E
511 WHISPERING PINES CIRCLE
MELBOURNE FL 32940

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

521 Whispering Pines Circle

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.050 and 617.508, 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)

DATE

4/30/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE

1.1 TITLE Change Addition

NAME STAFFORD, RONALD E
STREET ADDRESS 2351 W. EAU GALLIE BLVD., SUITE 1
CITY-ST-ZIP MELBOURNE FL 32935

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VD DELETE

2.1 TITLE Change Addition

NAME RENFRO, ROBERT M
STREET ADDRESS 2351 W. EAU GALLIE BLVD., SUITE 1
CITY-ST-ZIP MELBOURNE FL 32935

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE SD DELETE

3.1 TITLE Change Addition

NAME HAMILTON, NELSON R
STREET ADDRESS 2351 W. EAU GALLIE BLVD., SUITE 1
CITY-ST-ZIP MELBOURNE FL 32935

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DELETE

4.1 TITLE Change Addition

TITLE

4.2 NAME

NAME

4.3 STREET ADDRESS

STREET ADDRESS

4.4 CITY-ST-ZIP

CITY-ST-ZIP

TITLE

5.1 TITLE Change Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE

6.1 TITLE Change Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

6.4 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 supplementary annual reports 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, in an attachment with an address.

SIGNATURE

[Handwritten Signature]

4/20/98

402-242-4881

CP2E037 (10/97)