FILED 04291999-90278-046-\$61.25-\$61.25 Apr 29, 1999 8:00 am Secretary of State NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT 04-29-1999 90278 046 ****61.25 Secretary of State **DIVISION OF CORPORATIONS** 1999 DOCUMENT # N9800007034 1. Corporation Name MONTEOCHA CREEK, UNITS I AND II PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address to4 N. MAIN STREET. SUITE 300 104 N. MAIN STREET. SUITE 300 GAINESVILLE FL 32601 GAINESVILLE FL 32601 3. Date Incorporated or Qualifed 2a. Mailing Address 2. Principal Place of Business 12/11/1998 26 21 4. FEI Number Applied For Suite, Apt. #, etc. Suite, Apt. #, etc. - . Not Applicable 27 22 \$8.75 Additional City & State City & State 5. Certificate of Status Desired Fee Required 28 23 \$5.00 May Be Country Country Zip 8. Election Campaign Financing Zic П Trust Fund Contribution Added to Fees 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) THOMPSON, C. FREDERICK 87 104 N. MAIN STREET, SUITE 300 83 GAINESVILLE FL 32601 Zip Code 85 City 84 FI 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 DATE (11/98) Signature, typed or printed name of registered agent and tale if appli (NOTE: Re and Agent signature ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Addition Change OFLETE 11TH F TIRE PD **CR2E037** 1.2 NAME THOMPSON, C. FREDERICK NAME 104 N. MAIN STREET, SUITE 300 1.8 STREET ADORES: STREET ADORESS 1.4 CITY-ST-ZIP GAINESVILLE FL 32601 CITY-ST-ZP Addition Change DELETE 2.1 TILE TITLE VPSD 22 NAME ROSKO, GEORGE NAME 104 N. MAIN STREET, SUITE 300 2.3 STREET ADORESS STREET ADDRESS 2.4 CITY-ST-ZP GAINESVILLE FL 32601 CITY-ST-ZIP Addition Change DELETE 3.1 TITLE ππε Ð 3.2 NAME DUKES, JOYCE L NAME 3.3 STREET ADDRESS 104 N. MAIN STREET, SUITE 300 STREET ADDRESS GAINESVILLE FL 32601 14. CITY-ST-ZIP CITY-ST-ZP Change Addition DELETE 4.1 TILE TILE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRES 4.4 CITY-ST-ZP CITY-ST-ZIP Addition DELETE Change 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP 6.1 MLE Addition Change DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 em an officer or director of the corporation or the receiver of interee 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 on an attachment with an address, with all other like empowered. EQUIRED SIGN 352-378-4814 04/21/99 SIGNATURE: OFFICER OR DIRECTOR RICHATURE A

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C. FREDERICK THOMPSON, FRESIDENT