SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P93000078188 (8) BAYSIDE PARK HOME OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 444 WHITEHEAD ST 444 WHITEHEAD ST KEY WEST FL 33040 KEY WEST FL 33040 3. Date Incorporated or Qualified 3a. Date of Last Report 11/12/1993 04/07/1995 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 615 GREENE 26 65-0505222 Not Applicable Apl. #, etc Suite, Apt # etc # \$8.75 Additional 12 5. Certificate of Status Desired 27 Fee Required City & State 6. Election Campaign Financing KEY WEST \$5.00 May Be 26 Trust Fund Contribution Added to Fees Žιο 8. This corporation has liability for intangible tax under s 199 032. Florida Statutes Yes Y No

10. Name and Address of New Registered Agent

11. Yes Y No

12. Yes Y No

13. Yes Y No

14. Yes Y No

15. Yes Y No

16. Yes Y No

17. Yes Y No

18. This corporation has liability for intangible tax under s 199 032. Yes Y No

19. Name and Address of New Registered Agent Country 25 US A 29 30 Name and Address of Current Registered Agent 81 Name KEY WEST LAW OFFICE, P.A. 444 WHITEHEAD ST 82 Street Address (P.O. Box Number is Not Acceptable) KEY WEST FL 33040 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with land accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (fig31). For greatered Agent signature required when recreating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)TITLE DELETE 1 1 Till F Change Addition NAME KUNKEL, ROXANNE 1.2 NAME CR2E034 STREET ADDRESS 615 GREENE ST. #15 13 STREET ADDRESS CITY-ST-ZIP KEY WEST FL 1.4 CITY - ST - ZIP TITLE DELETE 21 TITLE Change Addition NAME SMITH, THOMAS C JR. 22 NAME STREET ADDRESS 631 GREENE ST. 2.3 STREET ADORESS KEY WEST FL CHY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 31 TITLE Change NAME KUNKEL, ROBERT R 32 NAME STREET ADDRESS 444 WHITEHEAD STREET 3.3 STREET ADDRESS CITY - ST - ZIP KEY WEST FL 3.4 CITY - ST - ZIP TITLE DELETE 4 I THLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ACORESS CITY - ST - ZIP 5 4 CITY - ST - ZIP THLE DELETE 61 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST-ZIP 14. I do hereby certify that the information supplied with this ng is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes I leport or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if sociation of the receiver or trustee empowered to excelle this report as required by Chapter 617. Florida Statutes, and or on the attachment with an address. further certify that the information indicated on this annual made under oath, that I am an afficer or director of the co that my name appears in 81 July 96 305-

SIGNATURE:

SIGNATURE AND

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association, due