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
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # P96000065410

1. Corporation Name

MORNINGSTAR DEVELOPMENT PROPERTIES, INC.

Principal Place of Business / Mailing Address

3001 Tamiami Trail North
Naples, Florida 33940

Send to

2. Principal Place of Business
21 3461 Bonita Bay Blvd.
Suite Apt. #
22 Suite 210
City & State
23 Bonita Springs, Florida
Zip
24 33923
County
25 Lee

2a. Mailing Address
26 3461 Bonita Bay Blvd.
Suite Apt. #
27 Suite 210
City & State
28 Bonita Springs, Florida
Zip
29 33923
County
30 Lee

3. Date Incorporated or Qualified: January 17, 1996
3a. Date of Last Report
4. FEI Number: Applied for
XX Applied For / Not Applicable
5. Certificate of Status Desired X
$8.75 Additional Fee Required
6. Electronic Corporate Financial Transfer Fund Code Number
$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. [ ] Yes XX No

9. Name and Address of Current Registered Agent

J. Thomas Conroy, III
Morrison & Conroy, P.A.
975 Sixth Avenue South
Naples, Florida 34102

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL
85 Zip Code

11. Pursuant to the provisions of Section 607.0505, 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. Section 607.0505, Florida Statutes. The corporation's board of directors, if they exist, have authorized the officers to do so.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE P
NAME P/V/S/T
James A. Nashman
ADDRESS 3461 Bonita Bay Boulevard, Ste. 210
CITY Bonita Springs, Florida 33923

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

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-08/01/96--01020--011
***233.75

8/1/96

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: 7-24-96 (941) 498 5363
SIGNATURE AND TYPED OR PRINTED NAME OF SOMEONE OFFICER OR DIRECTOR
James A. Nashman

CR2E034 (3/96)