FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Mar 26 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P97000090273 (8) ESTACADO HOUSING II. INC. Principal Place of Business Mailing Address 950 N. ORLANDO AVE., STE. 320 850 N. ORLANDO AVE., STE. 320 WINTER PARK FL 32789 WINTER PARK FL \$2769 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u> 10/21/1997</u> Applied For 2. Principal Place of Business Mailing Address 26 59 - 3478637 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional X 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes □ No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B&C CORPORATE SERVICES OF CENTRAL FLORIDA** 390 N. ORANGE AVE., STE. 1100 Street Address (P.O. Box Number is Not Acceptable) **B2** ORLANDO FL 32801 83 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 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 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13, Addition TITLE DELETE 1.1 TITLE Change PALMER, CHARLES B Charles B. Palmer NAME 1.2 NAME 950 N. ORLANDO AVE., STE. 320 STREET ADDRESS 1.3 STREET ADDRESS 950 N. Orlando Ave., Ste. 320 **WINTER PARK FL 32789** CITY-ST-ZIP 1.4 CITY-ST-ZIP Winter Park, FL 32789 DELETE Change Addition TITLE 2.1 TITLE D/VP/S/T **BOBINCHUCK, ROBERT M** Robert M. Bobinchuck 2.2 NAME 100 CONGRESS AVE., STE. 1010 STREET ADDRESS 2.3 STREET ADDRESS 100 Congress Ave., Ste. 1010 AUSTIN TX 78701 2.4 CITY-ST-ZIP Austin T. 78701 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE NAME 3.2 NAME Rick Deyoc STREET ADDRESS 3.3 STREET ADDRESS 100 Congress Ave., Ste. 1010 3.4. CITY-ST-ZIP CITY-ST-ZIP Austin TX 78701 DELETE Addition 4.1 TITLE TITLE NAME 4.2 NAME Preston Perrone STREET ADDRESS 4.3 STREET ADDRESS 950 N. Orlando Ave., Ste. 320 CITY-ST-ZIP 4.4 CITY-ST-ZIP Winter Park. FL 32789-Change DELETE Addition TITLE 5.1 TITLE NAME 52 NAME

CITY-ST-ZIP 6.4 CITY - ST - ZIP 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an altechment with an address.

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Preston Perrone, Vice President

(407)628-4544

Change

Addition

CR2E034 (10/97)