## 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 ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (0)ST. ANDREWS VILLAGE MANAGEMENT, INC. Mailing Address Principal Place of Business 100 CALEDONIA DR 100 CALEDONIA DR. MELBOURNE BCH FL 32951 MELBOURNE BCH FL 32951 3. Date Incorporated or Qualified Date of Last Report 02/10/1992 06/09/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3128761 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 26 Trust Fund Contribution 23 Country 8. This corporation has liability for intangible tax under s. 199.032, Zip Zφ Country Florida Statutes Yes No 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name **BURNS, JULIE** Street Address (P.O. Box Number is Not Acceptable) 82 100 CALEDONIA DRIVE **MELBOURNE BEACH FL 32951** 83 85 Zip Code City 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, by the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lan familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. DATE 06 - 10-96 Julie DURNS d title if applicable ed Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)FFICERS AND DIFFECTORS 13. 12. TXP Change Addition DELETE 11 TITLE TITLE CR2E034 SCULTHORP, LEONARD E 1.2 NAME NAME 115 ST. ANDREWS DRIVE 1.3 STREET ADDRESS STREET ADDRESS GLASGOW, UNITED KING 1.4 CITY - ST - ZIP CITY-ST-ZIP Change \_\_\_\_ Addition DELETE 2.1 THILE TITLE 2.2 NAME SCULTHORP, BRIAN M NAME 93 TRINITY RD. 2 3 STREET ADDRESS STREET ADDRESS EDINBURGH UK 2 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE THILE **BURNS, JULIE** 32 NAME NAME 3.3 STREET ADDRESS 100 CALEDONIA DR. STREET ADDRESS MELBOURNE FL 34 CITY-ST-ZIP CITY-ST-ZIP Change DELETE 4 1 1 ITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CłTY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZiP CITY-ST-ZIP \_\_ Change \_\_\_ Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST-ZIP CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplementa' 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06-16-56

407-952-5298