2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#743320

FILED Apr 29, 2004 Secretary of State

Entity Name: VILLAGE GROVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 882 JACKSON AVENUE WINTER PARK, FL 32789 US **Current Mailing Address: New Mailing Address:** 882 JACKSON AVENUE SUITE B WINTER PARK, FL 32789 US FEI Number: 59-1833154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JORDAN, BRETT M 882 JACKSON AVENUE WINTER PARK, FL 32789 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition RINKER, JOHN HILLING, DENISE Name: Name: 3421 CALGARY LANE Address: 3121 STRATFORD LANE Address: City-St-Zip: MT. DORA, FL 32757 City-St-Zip: MT. DORA, FL 32757 Title: () Delete Title: () Change () Addition HENDRIX, JOHN Name: Name: Address: 3341 STRATFORD LN Address: City-St-Zip: MT. DORA, FL 32757 City-St-Zip: Title: () Delete Title: (X) Change () Addition BERRYMAN, KAREN BERRYMAN, KAREN Name: Name: 3081 STRATFORD LANE 3081 STRATFORD LANE Address: Address: City-St-Zip: MT. DORA, FL 32757 City-St-Zip: MT. DORA, FL 32757 (X) Change () Addition Title: VΡ () Delete Title: PD Name: WATSON, ED Name: WATSON, ED 3100 STRATFORD LN Address: Address: 3100 STRATFORD LN City-St-Zip: MT. DORA, FL 32757 City-St-Zip: MT. DORA, FL 32757 Title: () Delete Title: (X) Change () Addition SCARINGELLA, MICHAEL RUDD, ROBERT Name: Name: 3041 STRATFORD LANE 3160 STRATFORD LANE Address: Address: City-St-Zip: MT. DORA, FL 32757 City-St-Zip: MT. DORA, FL 32757 Title: () Delete Title: () Change () Addition HUMPHREY, JANE Name: Name: Address: 3400 CALGARY LANE Address: MT. DORA, FL 32757 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN BERRYMAN ST 04/29/2004

VIRGINIA PETTIT / D 3541 CALGARY LANE MT. DORA, FL 32757