2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#743320

Apr 29, 2005 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 882 JACKSON AVENUE SUITE B WINTER PARK, FL 32789

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

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

() Delete (X) Change () Addition

HILLING, DENISE WATSON, ED Name: Name: 3121 STRATFORD LANE Address: 3100 STRATFORD LN Address: City-St-Zip: MT. DORA, FL 32757 City-St-Zip: MT. DORA, FL 32757

Title: () Delete Title: VD (X) Change () Addition HENDRIX, JOHN Name: CLARK, BRUCE Name: Address: 3341 STRATFORD LN Address: 3421 CALGARY LN

City-St-Zip: MT. DORA, FL 32757 City-St-Zip: MT. DORA, FL 32757

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

Title: PD () Delete Title: SD (X) Change () Addition

Name: WATSON, ED Name: PETIT, VIRGINIA 3100 STRATFORD LN Address: Address: 3541 CALGARY LN City-St-Zip: MT. DORA, FL 32757 City-St-Zip: MT. DORA, FL 32757

Title: () Delete Title: (X) Change () Addition

RUDD, ROBERT HENDRIX, JOHN Name: Name: 3160 STRATFORD LANE 3341 STRATFORD LANE Address: Address: City-St-Zip: MT. DORA, FL 32757 City-St-Zip: MT. DORA, FL 32757

Title: () Delete Title: (X) Change () Addition

HUMPHREY, JANE NICHOLS, DAVID Name: Name: Address: 3400 CALGARY LANE Address: 3141 STRATFORD LANE MT. DORA, FL 32757 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: ED WATSON PD 04/29/2005