2004 NOT-FOR-PROFIT CORPORATION

Apr 12, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #771173** 04-12-2004 90299 026 ****61.25 JAPÓNICA FOREST HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 1902 TY TY COURT 1902 TY TY COURT TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022004 Cha-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 59-2675329 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent .7. Name and Address of New Registered Agent Name RUSH, MACK Street Address (P.O. Box Number is Not Acceptable) 1902 TY TY COURT TALLAHASSEE, FL 32308 Zip Code 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE Delete TITLE NAME FONTAINE, MARK NAME STREET ADORESS 1910 TY TY CT STREET ADORESS TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP TITLE STD Delete TITI F (L) Change ■ Addition CARRASQUILLA, HOPE RUSH, MACK NAME NAME STREET ADORESS 1902 TY TY CT STREET ADDRESS 1901 TY TY COURT TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE Delete TITLE Addition Change CARRASQUILLA, HOPE HANDLEY, JACK 1907 TYTY COLAT NAME NAME STREET ADDRESS 1901 TY TY COURT STREET ADORESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIE TALLAHASSEE, FL32308 TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TATLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like en

SIGNATURE:

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