2005 NOT-FOR-PROFIT CORPORATION

changed, or on an attachi

SIGNATURE:

ANNUAL REPORT Feb 21, 2005 08:00 AM **Secretary of State** DOCUMENT # N00000002645 UNIVERSITY DRIVE OWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 2202 ABBEY COURT 2202 ABBEY COURT ALPHARETTA GA 30004 ALPHARETTA, GA 30004 01192005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2570338 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE U00000237079 NAME CARPENTER, RICHARD W JR 02/21/05-80046-001 61.25 STREET ADDRESS 2202 ABBEY COURT CITY-ST-ZIP ALPHARETTA, GA 30004 TITLE NAME BYRD, ALIYAH STREET ADDRESS 2002 ABBEY COURT CITY-ST-ZIP ALPHARETTA, GA 30004 TITLE THOMAS, KENNETH W NAME STREET ADDRESS 2202 ABBEY COURT DO NOT WRITE CITY-ST-ZIP ALPHARETTA, GA 30004 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7), Florida Statutes. I further certify that the information indicated on this report or auption ental 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 ent with an address, with all other like

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