

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N00000005715

**FILED**  
**Mar 18, 2004**  
**Secretary of State****Entity Name:** BOYETTE FARMS HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**3974 TAMPA ROAD  
B  
OLDSMAR, FL 34677**New Principal Place of Business:****Current Mailing Address:**PO BOX 2157  
OLDSMAR, FL 34677**New Mailing Address:****FEI Number:** 59-3726369**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HANSON, JACK B  
3974 TAMPA ROAD  
B  
OLDSMAR, FL 34677 US**Name and Address of New Registered Agent:**MELROSE MANAGEMENT GROUP  
3974 TAMPA ROAD  
B  
OLDSMAR, FL 34677 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: JACK B. HANSON

03/18/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PELLETZ, DAVID  
Address: 5100 W LEMON ST  
City-St-Zip: TAMPA, FL 33609

Title: D ( ) Delete  
Name: PORTER, DEBBIE  
Address: 5100 W LEMON ST  
City-St-Zip: TAMPA, FL 33609

Title: VPD ( ) Delete  
Name: KARPAY, BARRY  
Address: 5100 W LEMON STREET, #306  
City-St-Zip: TAMPA, FL 33609

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: FAHRINGER, COR  
Address: 11716 SOUTH STONE LANE  
City-St-Zip: RIVERVIEW, FL 33569

Title: VD (X) Change ( ) Addition  
Name: LANG, JASON  
Address: 9830 LAUREL LEDGE DR.  
City-St-Zip: RIVERVIEW, FL 33569 US

Title: TD (X) Change ( ) Addition  
Name: STRADER, MARY  
Address: 11612 GROVE ARCADE DR.  
City-St-Zip: RIVERVIEW, FL 33569

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: MARY STRADER

TD

03/18/2004

Electronic Signature of Signing Officer or Director

Date