2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000895

FILED Mar 18, 2004 Secretary of State

Entity Name: PARKSTONE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 W SR 434 **SUITE 5000** LONGWOOD, FL 327795044 **New Mailing Address: Current Mailing Address:** 2180 W SR 434, STE 5000 2180 W SR 434 LONGWOOD, FL 327795004 SUITE 5000 LONGWOOD, FL 327795004 FEI Number: 04-3602133 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: HART, JAMES W JR SENTRY MANAGEMENT INC 2180 W SR 434 STE 5000 LONGWOOD, FL 32779 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: (X) Change () Addition () Delete LISTON, DAVID L LABRUM, REGINA Name: Name: 10210 HIGHLAND MANOR DRIVE, SUITE 100 Address: 4001 FORISTALL AVE Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip: SARASOTA, FL 34233 Title: PD () Delete Title: (X) Change () Addition MURRAY, JEFF Name: LEMAY ROTT, MARY Name: Address: 301 N. CATTLEMEN ROAD, SUITE 108 Address: 3845 VIRGA BLVD City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34233 Title: STD () Delete Title: SD (X) Change () Addition LEPOW, DAVID Name: BUSH, COLLEEN Name: 301 N. CATTLEMEN ROAD, SUITE 108 Address: Address: 4011 FORISTALL AVE City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34233 Title: () Delete Title: () Change (X) Addition Name: Name: UDHIRI, CYNTHIA Address: Address: 7512 9TH ST NW City-St-Zip: City-St-Zip: WASHINGTON, DC 20012 Title: () Delete Title: () Change (X) Addition NASSIFF, NANCY Name: Name: 3848 VIRGA BLVD Address: Address: City-St-Zip: City-St-Zip: SARASOTA, FL 34233

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: REGINA LABRUM PD 03/18/2004