

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 13, 2004
Secretary of State**

DOCUMENT# N02000001161

Entity Name: WEXFORD GREEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

711 S. HOWARD AVE
STE 200
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

711 S. HOWARD AVE
STE 200
TAMPA, FL 33606

New Mailing Address:

FEI Number: 01-0679824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, FRANK
711 S. HOWARD AVE
STE 200
TAMPA, FL 33606

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: HENDERSON, FRANK
Address: 711 S. HOWARD AVE, STE 200
City-St-Zip: TAMPA, FL 33606

Title: DV () Delete
Name: HENDERSON, FRANK
Address: 711 S. HOWARD AVE, STE 200
City-St-Zip: TAMPA, FL 33606

Title: DST () Delete
Name: HENDERSON, FRANK
Address: 711 S. HOWARD AVE, STE 200
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: FRANK HENDERSON

DP

05/13/2004

Electronic Signature of Signing Officer or Director

Date