2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007942

FILED Apr 14, 2004 Secretary of State

Entity Name: AVERY OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 325 SOUTH BOULEVARD 3974 TAMPA ROAD TAMPA, FL 33606 SUITE B OLDSMAR, FL 34677 US **Current Mailing Address:** New Mailing Address: 325 SOUTH BOULEVARD PO BOX 2157 TAMPA, FL 33606 OLDSMAR, FL 34677 FEI Number: 55-0831259 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: HANSON, JACK 3974 TAMPA ROAD SUITE 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition STOREY, MICHAEL A Name: Name: Address: 100 TAMPA OAKS BLVD. #100 Address: City-St-Zip: TEMPLE TERRACE, FL 33637 City-St-Zip: Title: () Delete Title: () Change () Addition Name: REYNOLDS, NANCY M Name: Address: 100 TAMPA OAKS BLVD. #100 Address: City-St-Zip: TEMPLE TERRACE, FL 33637 City-St-Zip: Title: () Delete Title: () Change () Addition TURKOVICS, RANDY H Name: Name: 100 TAMPA OAKS BLVD. #100 Address: Address: City-St-Zip: TEMPLE TERRACE, FL 33637 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: MICHAEL A STOREY **PRES** 04/14/2004