2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 26, 2005 08:00 AM Secretary of State **DOCUMENT # N03000003524** CITRUS LANDING HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 106 WEST GRANT STREET 106 WEST GRANT STREET PLANT CITY, FL 33566 PLANT CITY, FL 33566 01212005 No Chg-NP GR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3790682 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIBBS, KEN A DO NOT WRITE 106 WEST GRANT STREET PLANT CITY, FL 33566 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. DATE (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME GIBBS, KEN A Li000tal244527 STREET ADDRESS 106 WEST GRANT STREET 02/26/05-60024-016 61.25 CITY-ST-ZIP PLANT CITY, FL 33566 TITLE SHUMP, JAMES R NAME STREET ADDRESS 110 EAST REYNOLDS STREET SUITE 700 CETY-ST-ZIP PLANT CITY, FL 33566 MTF NAME VERNER, EDWARD M STREET ADDRESS 110 EAST REYNOLDS STREET SUITE 700 DO NOT WRITE CITY-ST-ZIP PLANT CITY, FL 33566 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or suppliemental jeport 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 changed, or on an attachment with any address, with all other like empowered.

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STRIFT ADDRESS CITY-ST-ZIP

> NO TYPED OR PRINCED NAM E OF SIGNING OFFICER OR DIRECTOR

2-21-05

Daytime Phone #