2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05654

FILED Apr 26, 2005 Secretary of State

Entity Name: AMERICAN CONDOMINIMUM PARKS-ZEPHYRHILLS, A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

35136 CONDOMINIMUM BLVD. ZEPHYRHILLS, FL 33541

Current Mailing Address: New Mailing Address:

35136 CONDOMINIMUM BLVD. ZEPHYRHILLS, FL 33541

FEI Number: 59-2721252 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:

MURPHY, DAVID J ATT. GREENFELDER, MANDER, HANSON, MURPHY, & DWYER 14217 THIRD STREET DADE CITY, FL 33525 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:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 NOVAK, GERALD
 Name:
 FONK, JOHN

 Address:
 3502 JADE DRIVE
 Address:
 35217 CONDO BLVD.

 City-St-Zip:
 ZEPHYRHILLS, FL 33541
 City-St-Zip:
 ZEPHYRHILLS, FL 33541

Title: SD () Delete Title: SD (X) Change () Addition Name: REEVES, REGINA Name: KNOX, JULIE Address: 35142 DANNY DR Address: 35303 CONDO BLVD.

City-St-Zip: ZEPHYRHILLS, FL 35142 City-St-Zip: ZEPHYRHILLS, FL 33541

Title: TD () Delete Title: () Change () Addition Name: LENTZ, CHARLES Name:

 Name:
 LENIZ, CHARLES
 Name:

 Address:
 4827 ELWANA WAY
 Address:

 City-St-Zip:
 ZEPHYRHILLS, FL 33541
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 OBENOUR, JOHN
 Name:
 SMITH, JOHN

 Address:
 35135 DANNY DRIVE
 Address:
 4732 STUEY DRIVE

 City-St-Zip:
 ZEPHYRHILLS, FL 33541
 City-St-Zip:
 ZEPHYRHILLS, FL 33541

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: FONK, JOHN Name: TAURIAINEN, EUGENE
Address: 35217 CONDO BLVD. Address: 4753 BOBBY AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip: ZEPHYRHILLS, FL 33541

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: JOHN FONK PD 04/26/2005