2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09459

FILED Mar 18, 2004 Secretary of State

Entity Name: LAKEWOOD AT THE CROSSINGS HOMEOWNERS' ASSOCIATION, INC.

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

2180 W. SR 434 STE 5000

LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 W. SR 434 STE 5000 LONGWOOD, FL 32779

FEI Number: 59-2563263 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. 2180 W. STATE ROAD 434, SUITE 5000 LONGWOOD, FL 32779

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:

Flateria Constant of Desirtant Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CRAIG, LINDA
 Name:
 VALLEE, JOHN

 Address:
 488 HOLBROOK CIR
 Address:
 807 TOMLINSON TERR

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 LAKE MARY, FL 32746

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

 Name:
 FURIA, PAUL
 Name:
 BERRY, CLINT

 Address:
 823 TOMLINSON TERR
 Address:
 726 HOLBROOK CIR

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 LAKE MARY, FL 32746

Title: D () Delete Title: STD (X) Change () Addition Name: DUNNELLY, JOHN Name: RADENHAUSEN, DREW

Address: 830 TOMLINSON TER Address: 404 N SUNDANCE DR City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

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

 Name:
 VALLEE, JOHN
 Name:
 DONNELLY, JOHN

 Address:
 807 TOMLINSON TERR
 Address:
 822 TOMLINSON TERR

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 LAKE MARY, FL 32746

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

Name: BERRY, CLINT Name: BENED, TOM

 Address:
 726 HOLBROOK CIR.
 Address:
 605 TOMLINSON TERR

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 LAKE MARY, FL 32746

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 VALLEE PD 03/18/2004