2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18513

FILED Feb 09, 2004 Secretary of State

Entity Name: "THE FARMS" HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4145 EQUESTRIAN LN WINDERMERE, FL 34786 **Current Mailing Address: New Mailing Address:** 4145 EQUESTRIAN LN WINDERMERE, FL 34786 FEI Number: 59-3016941 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: GRACEY, DANIEL A 4145 EQÚESTRIAN LN WINDERMERE, FL 34786 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 GRACEY, DANIEL A Name: Name: Address: 4145 EQUESTRIAN LN Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: Title: () Delete () Change () Addition Name: ROBERTS, ALLYSON Name: Address: 13133 FILLY CT Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: () Delete Title: () Change () Addition DELORENZO, LORA Name: Name: Address: 4122 EQUESTRIAN LN Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: () Delete Title: VD Title: VD (X) Change () Addition HALL, WAYNE Name: Name: PRATT, DAVID 4134 EQUESTRIAN LANE 4137 EQUESTRIAN LANE Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786

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: ALLYSON ROBERTS S 02/09/2004