2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # N22534 1. Entity Name BLUE RIDGE LANDING PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address BLUE RIDGE LANDING DR P.O. BOX 812 LEE FL 32059 MADISON FL 32341 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2899587 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEE, DENNIS G. Street Address (P.O. Box Number is Not Acceptable) 412 N.E. 16TH AVENUE GAINESVILLE FL 32601 City Zip Code 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 Signature, typed or printed name of registered agent and little it applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. \mathbf{m} ☐ Delete TITLE Change Addition LEWIS L. PIERCE SR. NAME NAME N/A P.O. BOX 52 STREET ADDRESS STREET ADDRESS MADISON FL GRY-ST-ZIP CHY-SI-ZP VD THE Delete TITLE Change ☐ Addition ROUSCH, FREDA NAME MAME P.O. BOX 269 N/A STREET ADDRESS STREET ADDRESS MADISON FL 32341 CITY ST-ZIP CITY-ST-78P TD TITLE ☐ Delete TITLE Change 🗌 Addition DAVID JOHNS NAME NAME R.R. 1 BOX 2248 N/A STREET ADDRESS STREET ADDRESS LEF FI. CITY-ST-2IP CITY-ST-ZIP RTLE Delete TATLE ☐ Change ☐ Addition PIERCE, CONSTANCE D NAME NAME PO BOX 52 STREET ADDRESS STREET ADDRESS MADISON FL 32341 CITY-ST-ZW CITY-ST-ZIP TITS F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF Detete MILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 supplemental report 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

02/04/04

850-971-0020

FILED