2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 21, 2004 8:00 am Secretary of State

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CASTLE PINES VILLAGE HOMEOWNERS ASSOCIATION. INC Principal Place of Business Mailing Address 54037831 C/O CILBERT S WEBER C/O GILBERT S WEBER 6872 TIMBER PINES BLVD **6872 TIMBER PINES BLVD** SPRING HILL, FL 34606 SPRING HILL, FL 34606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-2950759 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Duncan KURTZ, SUSAN R. Street Address (P.O. Box Number is Not Acceptable) 6872 TIMBER PINES BLVD SPRING HILL, FL 34606 Zip Code 34606 8. The above named entity submits this statement for the purpose of changing its registered office registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Defete TITLE TITLE Change ☐ Addition HENDEE, ROBERTA NAME NAME 6872 TIMBER PINES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 CITY-ST-ZIP DVP ☐ Delete Change Change Addition BAKER, JOHN NAME NAME STREET ADDRESS 6872 TIMBER PINES BLVD STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL CITY-ST-ZIP DP TITLE ☐ Delete TITLE Change Addition Addition JELEN, GEORGE NAME NAME STREET ADDRESS 6872 TIMBER PINES BLVD. STREET ADDRESS SPRING HILL, FL CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change TITLE Delete NAME DERGIN, JAMES NAME 6872 TIMBER PINES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL CITY-ST-ZIP ■ Addition Delete TITLE TITLE LECLARIE, LARRY NAME NAME 6872 TIMBER PINES BOULEVARD STREET ADDRESS STREET ADDRESS SPRING HILL, FL 34606 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby 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 changed, or on an attachmental an address, with all other tike empowered.

SIGNATURE

OFFICER OR DIRECTOR