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

FILED Feb 06, 2004 08:00 AM **DOCUMENT # N44379 Secretary of State** VARTY ROAD HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 5000 VARTY RD 5000 VARTY RD WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 01282004 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3093549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent **BUTZ, HELEN JEAN** DO NOT WRITE 5000 VARTY RD WINTER HAVEN, FL 33884 IN THIS SPACE 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. DATE Signature, typerfor printed name of registered event and site if applicable (NOTE. Registered Agent alignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE PD ROGERS, HERB NAME STREET ADDRESS 5086 VARTY ROAD CITY-ST-ZIP WINTER HAVEN, FL 33884 U00000038728 02/06/04-80143-016 61.25 TILE SD NAME BUTZ, HELEN STREET ADDRESS 5000 VARTY ROAD CITY-ST-ZIP WINTER HAVEN, FL TD nne. NAME BRABINER, TONY STREET ADDRESS 5050 VARTY ROAD DO NOT WRITE CTY-57-ZP WINTER HAVEN, FL 33884 IN THIS SPACE RRE VPD NAME BURNETT, JAY STREET ADDRESS 5065 VARTY ROAD CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME STREET ADDRESS

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 the 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 attacting in with an address, with alligher like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TONY BRABINER

863-821-2345 2-2-04