2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jan 18, 2005 08:00 AM DOCUMENT # N44379 **Secretary of State** 1. Entity Name 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 01062005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3093549 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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. DATE Signature, typod or printed name of registered agent and title K applicable (NOTE, Registered Agent signature required when reinspating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. П Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME ROGERS, HERB STREET ADDRESS 5086 VARTY ROAD CITY-ST-7IP WINTER HAVEN, FL 33884 U00000183988 U1/20/05-80012-014 61.25 TITLE SD MAME BUTZ, HELEN STREET ADDRESS 5000 VARTY ROAD CITY-ST-ZIP WINTER HAVEN, FL TITLE BRABINER, TONY NAME STREET ADDRESS 5050 VARTY ROAD DO NOT WRITE CITY -ST-ZIP WINTER HAVEN, FL 33884 IN THIS SPACE TITLE BURNETT, JAY NAME STREET ADDRESS 5065 VARTY ROAD CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME STREET ADDRESS CITY-ST-ZIP DTF £ 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 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 exemption with an addition, with an addition, with an addition of the empowered.

RICABINER

FILED

863-521-234