2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 27, 2005 08:00 AM DOCUMENT # N93000005039 **Secretary of State** 1. Entity Name THE LAS ENTRADAS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address C/O K. MICHAEL DAVIS C/O K. MICHAEL DAVIS 1101 N W 115TH AVENUE 1103 N.W. 115TH AVENUE PLANTATION, FL 33323 US PLANTATION, FL 33323 01172005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0560786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, K. MICHAEL DO NOT WRITE 1101 N W 115TH AVENUE PLANTATION, FL 33323 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 SIGNATURE (NOTE, Registered Agent signature required when reinstating) ted name of registered agent and 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME MILLARD, DOUG U00000200124 01/28/05-80013-019 61,25 STREET ADDRESS 1121 NW 115TH AVE CITY-ST-ZIP PLANTATION, FL 33323 NAME DAVIES, MATT STREET ADDRESS 1261 NW 115TH AVE CITY-ST-ZIP PLANTATION, FL 33323 TITLE HAME DAVIS, K. MICHAEL STREET ADDRESS 1101 N W 115TH AVE DO NOT WRITE CITY-ST-ZP PLANTATION, FL 33323 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY - ST - 7IP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-SI-ZIP

SIGNATURE A