2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000971

FILED Apr 22, 2004 Secretary of State

Entity Name: NORTHRIDGE LAKE COUNTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1201 N JACKS LAKE ROAD 2180 WEST SR 434

CLERMONT, FL 34711 US SUITE 5000

LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044

FEI Number: 59-3329257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, JAMES W JR. SENTRY MANAGEMENT INC 2180 WEST STATE ROAD 434, SUITE 5000 LONGWOOD, FL 327795044 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: PD (X) Change () Addition

 Name:
 BERLINSKY, STEPHEN
 Name:
 ESKENAS, MARC

 Address:
 1217 N JACKS LAKE RD
 Address:
 1210 N JACKS LAKE RD

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34711

Title: VD () Delete Title: VPD (X) Change () Addition Name: GODAK, ROBERT J Name: BERLINSKY, STEVE

Address: 302 LAUREL COVE COURT Address: 1217 N JACKS LAKE RD City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711

 Name:
 D'AGNILLO, VINCENT
 Name:
 JONES, SUSAN

 Address:
 1301 N JACKS LAKE ROAD
 Address:
 1105 NORTH RIDGE BLVD

Address: 1301 N JACKS LAKE ROAD Address: 1105 NORTH RIDGE BLVI
City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711

 Name:
 MULHERIN, DEBRA C
 Name:
 CORDERO, MARIO

 Address:
 1305 N. JACKS LAKE RD
 Address:
 1211 N. JACKS LAKE RD

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34711

 Name:
 JONES, SUSAN J
 Name:
 NEWBORN, CARL

 Address:
 1105 N. RIDGE BLVD
 Address:
 1359 LAUREL HILL DR

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARC ESKANAS PD 04/22/2004