2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURES

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # N96000000838 03-29-2004 90399 033 ****61.25 1. Entity Name CARDINAL GLEN HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 165 W SR 434 WINTER SPRINGS FL 32708 P.O. BOX 915322 LONGWOOD FL 32791-5322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-3431221 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NATIONAL ASSOC MGMT COMPANY Street Address (P.O. Box Number is Not Acceptable) 165 W SR 434 WINTER SPRINGS FL 32708 City Zip Code 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 Signature, typed or printed name of registored agent and title if applicable. (NOTE: Registered Agent suggesture required when reinstation): DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11, TITLE Delete TITLE ☐ Change FERROS, JOHN NAME NAME 165 W. STATE ROAD 434 STREET ADDRESS STREET ADDRESS WINTER SPRINGS FL 32708 C!TY-ST-ZIP CITY-ST-7P TITI F ☐ Delete TITLE ☐ Change ☐ Addition BANKOWITZ, FRANK NAME NAME 165 W. STATE ROAD 434 STREET ADDRESS STREET ADDRESS WINTER SPRINGS FL 32708 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition MATTIS, BOB NAME NAME 165 W. STATE ROAD 434 STREET ADDRESS STREET ADDRESS WINTER SPRINGS FL 32708 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ROUX, LISA 165 W. SR 434 **Addition** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

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