2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000989

FILED Jan 06, 2004 Secretary of State

Entity Name: WEST GROVE NATURE PRESERVE AND SPORTS CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 20500 COT RD 20500 COT RD LUTZ, FL 33558 **UNIT 364** LUTZ, FL 33558 **Current Mailing Address:** New Mailing Address: 20500 COT RD 20500 COT RD LUTZ, FL 33558 **UNIT 364** LUTZ, FL 33558 **FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PHILPOT, PETER J CHAUNCEY, JOHN M 20500 COT RD. UNIT 124 20500 COT RD LUTZ, FL 33558 UNIT 364 LUTZ, FL 33558 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: J. MICHAEL CHAUNCEY 01/06/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete CHAUCEY, MICHAEL CHAUNCEY, MICHAEL Name: Name: 20500 COT RD, UNIT 364 Address: 20500 COT RD, UNIT 364 Address: City-St-Zip: LUTZ, FL 33558 City-St-Zip: LUTZ, FL 33558 Title: VD Title: () Delete () Change () Addition PESSAGNO, JOANN E Name: Name: Address: 2000 LAKE LINDA CIRCLE Address: City-St-Zip: LUTZ, FL 33558 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition PHILPOT, PETER J Name: MC GEACHAN, RUTH Name: 20500 COT RD, UNIT 124 20500 COT RD, UNIT 363 Address: Address: City-St-Zip: LUTZ. FL 33558 City-St-Zip: LUTZ. FL 33558 Title: () Delete Title: TD (X) Change () Addition Name: BOTELL, STEPHANIE Name: BOTELL, STEPHANIE 20500 COT RD, 364 Address: 20500 COT RD, 364 Address: City-St-Zip: LUTZ, FL 33558 City-St-Zip: LUTZ, FL 33558 Title: () Delete Title: () Change (X) Addition HOBBS, GERALD C Name: Name: 20500 COT RD,UNIT 405 Address: Address: City-St-Zip: City-St-Zip: LUTZ, FL 33558

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: MICHAEL CHAUNCEY PD 01/06/2004