2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24885

FILED Mar 05, 2004 Secretary of State

Entity Name: ALMOND TREE ESTATES HOMEOWNER'S ASSOCIATION, INC

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

2180 WEST SR 434 **SUITE 5000**

LONGWOOD, FL 327795044

New Mailing Address: Current Mailing Address:

2180 WEST SR 434 SUITE 5000

LONGWOOD, FL 327795044

FEI Number: 59-2874139 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:

CLIFFORD, SHEPARD PA HART, JAMES W 20 NORTH AVE 2180 W SR 434 STE 1107 STE 5000

ORLANDO, FL 32801 US LONGWOOD, FL 32779 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: JAMES W HART JR 03/05/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MASIH-DAS, CLEMENT WOCHNIK, KEN Name: Name: 907 ALMOND TREE CIRCLE Address: 1040 ALMOND TREE CIRCLE Address:

City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835

Title: () Delete Title: (X) Change () Addition WOCHNIK, KENNETH Name: HELD, BRIAN Name:

Address: 1040 ALMOND TREE CIRCLE Address: 1033 ALMOND TREE CIRCLE City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835

Title: () Delete Title: SD (X) Change () Addition

BENKOVICA, CARL BUCHTA, DOROTHY Name: Name: 1064 ALMOND TREE CIRCLE 979 ALMOND TREE CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835

Title: () Delete Title: TD (X) Change () Addition

Name: ELLIS, GEORGE Name: BENKOVICH, CARL Address: 1225 ALMOND TREE COURT Address: 1064 ALMOND TREE CIRCLE City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835

Title: () Delete Title: () Change () Addition

PARMENTER, JOHN Name: Name: 1213 ALMOND TREE COURT Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip:

Title: () Delete Title: () Change () Addition

SALMANS LEVI Name: Name: Address: 997 ALMOND TREE CIRCLE Address: ORLANDO, FL 32835 City-St-Zip: City-St-Zip:

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: KEN WOCHNIK PD 03/05/2004 GEORGE ELLIS/DIRECTOR 1225 ALMOND TREE COURT ORLANDO, FL 32835

LARRY BUCHTA/DIRECTOR 979 ALMOND TREE CIRCLE ORLANDO, FL 32835

MICHAEL WHALE/DIRECTOR 1143 ALMOND TREE CIRCLE ORLANDO, FL 32835