2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003966

FILED Mar 30, 2004 Secretary of State

Entity Name: THE VICK'S LANDING HOMEOWNERS ASSOCIATION, INC.

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

2180 W. SR 434, STE.5000 2180 WEST SR 434

LONGWOOD, FĹ 327795044 SUITE 5000

LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044

FEI Number: 03-0513925 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 W. SR 434, STE.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:

Title: SD (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST () Delete Title: Name: WALKER, BERRY J JR Name:

Name: WALKER, BERRY J JR
Address: 1053 MAITLAND CENTER COMMONS BLVD STE 200
Name: WALKER, BERRY J JR
Address: 1053 MAITLAND CENTER COMMONS BLVD STE 200

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

Title: DV () Delete Title: VPD (X) Change () Addition

 Name:
 MURRAY, MICHAEL E JR
 Name:
 MURRAY, MICHAEL E

 Address:
 115 NORTH MAITLAND AVE
 Address:
 115 NORTH MAITLAND AVE

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701

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

 Name:
 CALLAHAN, JOHN T
 Name:
 CALLAHAN, JOHN T

 Address:
 735 PRIMERA BLVD #200
 Address:
 735 PRIMERA BLVD #200

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 LAKE MARY, FL 32746

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: JOHN T CALLAHAN PD 03/30/2004