2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001899

FILED Apr 16, 2004 Secretary of State

Entity Name: ECON WOODS HOMEOWNERS ASSOCIATION, INC.

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

411 CENTRAL PARK DRIVE 2180 WEST SR 434

SANFORD, FL 32771 SUITE 5000

LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

411 CENTRAL PARK DRIVE 2180 WEST SR 434

SANFORD, FL 32771 SUITE 5000

LONGWOOD, FL 32779 US

FEI Number: 20-0303707 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:

VON DREEL, WAYNE HART, JAMES W JR
411 CENTRAL PARK DRIVE C/O SENTRY MANAGEMENT INC
SANFORD, FL 32771 2180 WEST SR 434 SUITE 5000

ANFORD, FL 327/1 2180 WEST SR 434 SUITE 50 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 04/16/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HOWARD, SCOTT
 Name:

 Address:
 411 CENTRAL PARK DRIVE
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

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

 Name:
 GREENAWALT, TOM
 Name:
 GREENAWALT, TOM

 Address:
 411 CENTRAL PARK DRIVE
 Address:
 411 CENTRAL PARK DRIVE

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 SANFORD, FL 32771

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

 Name:
 VON DREELE, WAYNE
 Name:

 Address:
 411 CENTRAL PARK DRIVE
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 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: SCOTT HOWARD PD 04/16/2004