

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002247

FILED
Mar 17, 2005
Secretary of State

Entity Name: REMINGTON MASTER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

225 S. WESTMONTE DRIVE
SUITE 2050
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

P.O. BOX 162147
ALTAMONTE SPRINGS, FL 327162147 US

New Principal Place of Business:

225 S. WESTMONTE DRIVE
SUITE 3310
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-3454489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMACK, ELLEN R
225 S. WESTMONTE DRIVE
SUITE 2050
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

WOMACK, ELLEN R
225 S. WESTMONTE DRIVE
SUITE 3310
ALTAMONTE SPRINGS, FL 32714 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:

03/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CZARKOWSKI, JOSEPH
Address: 2715 SCARBOROUGH COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: VT () Delete
Name: WHEELER, MICHAEL
Address: 187 WESTMORELAND CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: SD () Delete
Name: DIAZ, TOMAS
Address: 118 WESTMORELAND CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: SIZEMORE, RON
Address: 235 STRATHMORE CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: NOLAN, JEANETTE
Address: 171 WESTMORELAND CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: LIPTON, DAVID
Address: 124 BURRELL CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MURPHY, LEO
Address: 2608 KESWICK COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Change () Addition
Name: DIAZ, TOMAS
Address: 118 WESTMORELAND CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: T (X) Change () Addition
Name: SIZEMORE, RON
Address: 235 STRATHMORE CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: T/AR (X) Change () Addition
Name: NOLAN, JEANETTE
Address: 181 WESTMORELAND CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: () Change () Addition
Name:
Address:
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: ELLEN WOMACK

A

03/17/2005

Electronic Signature of Signing Officer or Director

Date