2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004944

FILED Apr 14, 2005 Secretary of State

Entity Name: THE RESERVE AT OCOEE HOMEOWNERS ASSOCIATION, INC.

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

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044

FEI Number: 59-3460176 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 2180 WEST SR 434 STE 5000 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: VPD (X) Change () Addition
Name: ALEXANDER, MICHAEL Name: ALEXANDER, MICHAEL
Address: 1217 MONTHEATH CIR

OUT OF THE ATTENTION OF TH

Address: 1217 MONTHEATH CIR Address: 1217 MONTHEATH CII
City-St-Zip: OCOEE, FL 34761 City-St-Zip: OCOEE, FL 34761

Title: VPD () Delete Title: PD (X) Change () Addition
Name: SMITH, TONEY Name: MCCARTHY, STEVE
Address: 1837 LOCHSHYRE LP

 Address:
 1837 LOCHSHYRE LP
 Address:
 1811 LOCHSHYRE LP

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:
 OCOEE, FL 34761

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

 Name:
 STONE, DAVID
 Name:
 SMITH, TONEY

 Address:
 1874 LOCHSPYRE LP
 Address:
 1837 LOCHSPYRE LP

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:
 OCOEE, FL 34761

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: STEVE MCCARTHY PD 04/14/2005