SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 31, 2005 8:00 am Secretary of State DOCUMENT # N93000000086 05-31-2005 90006 009 ****61.25 SOUTHCHASE PHASE 1B COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address 215 CELEBRATION PLACE 215 CELEBRATION PLACE SUITE 500 SUITE 500 CELEBRATION, FL 34747 CELEBRATION, FL 34747 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-3167856 Applied For City & State City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent he/ BISHOP, WILLIAM P O. Box Number is Not Acceptable) 215 CELEBRATION PLACE SUITE 500 CELEBRATION, FL 34747 South Zip Code 3080 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Stgnature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PD ☐ Delete TITLE Change ☐ Addition **ELLIOTT, JAMES** NAME NAME 315 KNIGHTLAND CT STREET ADDRESS STREET ADDRESS ORLANDO, FL 32824 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition CONIGLIO, PAULA NAME 12826 SPURRIER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32824 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HATFIELD, STEVEN NAME NAME **424 BECKY ST** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32824 COY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITI F TITLE ANDERSON, JOHN NAME STREET ADDRESS 12721 GRECO DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32824 CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE ROEDER, WILLIAM NAME NAME STREET ADDRESS 223 KASSIK CIR STREET ADDRESS ORLANDO, FL 32824 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Date

Daytime Phone #