2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736504

FILED Jan 28, 2004 Secretary of State

Entity Name: JACARANDA COUNTRY CLUB WEST HOMEOWNERS' ASSOCIATION, INC.

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

2132 E. OAKLAND PARK BLVD 9715 W. BROWARD BLVD. FT. LAUDERDALE, FL 33306

PMB # 138

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

9715 W. BROWARD BLVD. 2132 E. OAKLAND PARK BLVD FT. LAUDERDALE, FL 33306 PMB # 138

PLANTATION, FL 33324

FEI Number: 65-0103541 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:

VORDERMEIER MANAGEMENT CO. SHERBERG, LARRY 2132 E. OAKLAND PARK BLVD 640 SEA TURTLE WAY FT. LAUDERDALE, FL 33306 PLANTATION, FL 33324

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: LARRY SHERBERG 01/28/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

REFKIN, STEVE SHERBERG, LARRY Name: Name: 9505 SEA TURTLE DRIVE Address: 640 SEA TURTLE WAY Address:

City-St-Zip: PLANTATION, FL City-St-Zip: PLANTATION, FL 33324

(X) Change () Addition Title: DV Title: () Delete FRANK, TONY Name: BAUMAN, JEROME Name:

Address: 613 SEA TURTLE WAY Address: 9730 WEATHERVANE MANOR

City-St-Zip: PLANTATION, FL City-St-Zip: PLANTATION, FL 33324

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

LISS, JONTHAN Name: SINAGRA, MARSHA Name: 9610 WEATHERVANE MANOR 9401 SEA TURTLE LANE Address: Address: City-St-Zip: PLANTATION, FL City-St-Zip: PLANTATION, FL 33324

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

Name: LEWIS, JUDY Name: TASIS-SMALL, ELIZABETH Address: 9420 SEA TURTLE MANOR Address: 621 SEA TURTLE WAY City-St-Zip: PLANTATION, FL City-St-Zip: PLANTATION, FL 33324

Title: Title: (X) Change () Addition

() Delete GERONEMUS, RICHARD KALODISH, DENNIS Name: Name: 9545 SEA TURTLE DRIVE 9641 CONCHSHELL MANOR Address: Address: City-St-Zip: PLANTATION, FL City-St-Zip: PLANTATION, FL 33324

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: MARSHA SINAGRA SD 01/28/2004