2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743339

Entity Name: KILRUSH HOMEOWNERS' ASSOCIATION, INC.

FILED Jul 09, 2004 Secretary of State

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

2965 SHAMROCK NORTH #31 2965 SHAMROCK NORTH #31 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

2965 SHAMROCK NORTH #31 2965 SHAMROCK NORTH #31 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32309

FEI Number: 59-2071300 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:

TUCKER, SANDY
2965 SHAMROCK N #21
TALLAHASSEE, FL 32308 US

TUCKER, SANDY
2965 SHAMROCK N #21
TALLAHASSEE, FL 32309 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: CHERYL S. MINTER 07/09/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR () Delete Title: TR (X) Change () Addition Name: RAMOS, MICHAEL Name: RAMOS, MICHAEL

 Address:
 2965 SHAMROCK N #35
 Address:
 2965 SHAMROCK N #35

 City-St-Zip:
 TALLAHASSEE, FL
 City-St-Zip:
 TALLAHASSEE, FL
 32309

Title: P () Delete Title: P (X) Change () Addition Name: TUCKER, SANDY TUCKER, SANDY

 Name:
 TockER, SANDT

 Address:
 2965 SHAMROCK N #21
 Address:
 2965 SHAMROCK N #21

 City-St-Zip:
 TALLAHASSEE, FL
 City-St-Zip:
 TALLAHASSEE, FL
 32309

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

 Name:
 MINTER, CHERYL
 Name:
 MINTER, CHERYL

 Address:
 2965 SHAMROCK N #31
 Address:
 2965 SHAMROCK N #31

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32309

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

 Name:
 MINTER, JOE F
 Name:
 MINTER, JOE F

 Address:
 2965 SHAMROCK N #31
 Address:
 2965 SHAMROCK N #31

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32309

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

 Name:
 WHEELLESS, JAN
 Name:
 JOHNSON, KEN

 Address:
 2965 SHAMROCK N #17
 Address:
 2965 SHAMROCK N #24

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32309

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

DIXON, MARILYN
2965 SHAMROCK #12
TALLAHASSEE, FL

Name: DIXON, MARILYN
2965 SHAMROCK #12
City-St-Zip: TALLAHASSEE, FL 32309

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: CHERYL S. MINTER T 07/09/2004