2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743413

Entity Name: HISTORIC MOUNT DORA, INCORPORATED

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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450 ROYELLOU LANE 2015 N. DONNELLY STREET MT DORA, FL 32757 US MOUNT DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

P O BOX 1166 P. O. BOX 1166 P. O. BOX 1166

MT DORA, FL 32757 US MOUNT DORA, FL 32757 US

FEI Number: 59-1913908 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:

FREED-WEST, LUCRETIA FELTS, DAVID H
647 NORTH GRANDVIEW 703 N. TREMAIN STREET
MOUNT DORA, FL 32757 US MOUNT DORA, FL 32757 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: DAVID H. FELTS 04/29/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: DP (X) Change () Addition

 Name:
 FREED-WEST, LUCRETIA
 Name:
 FELTS, DAVID H

 Address:
 647 N GRANDVIEW
 Address:
 703 N. TREMAIN STREET

 City-St-Zip:
 MOUNT DORA, FL 32757
 City-St-Zip:
 MOUNT DORA, FL 32757

Address: 908 NORTH CLAYTON Address: 1027 MC DONALD STREET City-St-Zip: MT DORA, FL 32757 City-St-Zip: MOUNT DORA, FL 32757

 Title:
 DTR () Delete
 Title:
 DV (X) Change () Addition

 Name:
 ROGERS, CAROL
 Name:
 HAIMES, STEPHANIE

Address: 1459 OVERLOOK DRIVE Address: 1995 N. DONNELLY STREET City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: MOUNT DORA, FL 32757

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

 Name:
 GUCH, SUSAN
 Name:
 BERSELL, DELORES

 Address:
 MCDONALD STREET
 Address:
 601 OLD HWY 441, #2B

 City-St-Zip:
 MOUNT DORA, FL 32757
 City-St-Zip:
 MOUNT DORA, FL 32757

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

 Name:
 Name:
 PACKWOOD, GENE

 Address:
 Address:
 37315 BEACHWOOD DRIVE

 City-St-Zip:
 City-St-Zip:
 DONA VISTA, FL 32784

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

 Name:
 Name:
 GOOD, SANDRA A

 Address:
 Address:
 40020 BRIARWOOD DRIVE

 City-St-Zip:
 City-St-Zip:
 UMATILLA, FL 32784

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SANDRA A. GOOD DT 04/29/2006