2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760718

FILED Apr 30, 2004 Secretary of State

Entity Name: BRETTON WOODS CONDOMINIUM ASSOCIATION, INC.

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

2420 N.E. 7TH STREET OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

2420 N.E. 7TH STREET OCALA, FL 34470 US

FEI Number: 39-1417424 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:

 HARLOW, ANN
 NOLEN, M. JANE CAM

 2415-3 NE 7TH ST.
 4420 NE 12 STREET

 OCALA, FL 34470
 OCALA, FL 34470

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: M. JANE NOLEN 04/30/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: AUVIL, BARBARA Name: GALLOWAY, NOLAN C JR.

 Address:
 1779 N.E. 17TH ST.
 Address:
 P.O. BOX 113

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 34478 US

Title: DVT () Delete Title: DVP (X) Change () Addition

 Name:
 WILLIAMS, MARY LOU
 Name:
 DE YOUNG, ROBERT C

 Address:
 2415-13 N.E. 7TH ST.
 Address:
 2416 SE 22ND PLACE

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 34471 US

Title: DS () Delete Title: DT (X) Change () Addition Name: DICKARD, DEBBIE Name: GALLENTINE, ROBERT

 Name:
 DICKARD, DEBBIE
 Name:
 GALLENTINE, ROBERT

 Address:
 2417-10 NE 6TH ST
 Address:
 2437-08 NE 6TH STREET

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 34470

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

 Name:
 ALLEN, DAVID
 Name:
 STEPHENSON, WILLIAM

 Address:
 2447 N.E. 7TH ST.
 Address:
 2415-05 NE 6TH STREET

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 34470 US

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

 Name:
 Name:
 ROBBINS, CONSTANCE V

 Address:
 Address:
 2437 NE 7TH STREET

 City-St-Zip:
 City-St-Zip:
 OCALA, FL 34470 US

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: NOLAN C. GALLOWAY, JR. DP 04/30/2004