2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2004
Secretary of State

DOCUMENT# 762411

Entity Name: AURORA HOMES SUBDIVISION HOMEOWNERS, INC.

Current Principal Place of Business:

10729 DENALI DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

10601 DENALI DRIVE
CLERMONT, FL 34711 US

Current Mailing Address:

10729 DENALI DRIVE
CLERMONT, FL 34711 US

New Mailing Address:

10601 DENALI DRIVE
CLERMONT, FL 34711 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RATAJCZAR, JEFF
10729 DENALI DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HANSON, WARREN F
10601 DENALI DRIVE
CLERMONT, FL 34711 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: WARREN F. HANSON 01/29/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: RATAJCZAR, JEFF
Address: 10729 DENALI DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: VP ( ) Delete
Name: CONWAY, WILLIAM
Address: 10633 DENALI DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: SD ( ) Delete
Name: COOPER, MARIE
Address: 10652 DENALI DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: TD ( ) Delete
Name: HANSON, WARREN
Address: 10601 PENALI DR
City-St-Zip: CLERMONT, FL 34711

Title: D ( ) Delete
Name: CYR, JERRY
Address: 10713 DENALI DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: CONWAY, WILLIAM
Address: 10633 DENALI DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change ( ) Addition
Name: RATAJCZAK, JEFFREY
Address: 10729 DENALI DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change ( ) Addition
Name: HANSON, WARREN
Address: 10601 DENALI DR
City-St-Zip: CLERMONT, FL 34711

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: WARREN F. HANSON TD 01/29/2004
Electronic Signature of Signing Officer or Director Date