2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT #762723** 04-29-2005 90204 016 ****61.25 MCCLELLAN PARK HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2105 MIETAW DR 2105 MIETAW DR SARASOTA, FL 34239 SARASOTA, FL 34239 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. 04262005 Chg-NP Suite, Apt. #, etc. CR2E037 (10/03) 4. FEI Number 51-0189824 Applied For City & State City & State Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REPULSKI, ED & JOYCE Street Address (P.O. Box Number is Not Acceptable) 1701 HASHAY DRIVE SARASOTA, FL 34239 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Florida Department of State Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE REPULSKI, ED & JOYCE NAME NAME 1701 HASHAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34239 CITY-ST-ZIP VD TITLE Addition TITLE Delete BERMAN, CELENE 2133 ORIOLE DRIVE KATHRYN JOHNSON, MARTIN & NAME NAME 2323 OKEBEE DRIVE STREET ADDRESS STREET ADDRESS SARASONA, FL 34239 SARASOTA, FL 34239 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LAUB. CAROL NAME STREET ADDRESS 1715 S OVAL DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34239 CITY-ST-ZIP STD Delete TITLE ☐ Addition TITLE Change HALLIWELL, JOAN NAME NAME 2105 MIETAW DR. STREET ADDRESS STREET ADDRESS SARASOTA, FL CITY-ST-ZIP CETY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE:

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Joan Halliwell , TSR 4/22/05 941364-5716