2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766318

Entity Name: THE OLD HYDE PARK GARDEN CLUB, INC.

Feb 17, 2004 Secretary of State

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

835 SOUTH BOULEVARD 806 S. ORLEANS

TAMPA, FL 33606 TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

835 SOUTH BOULEVARD 806 S. ORLEANS

TAMPA, FL 33606 TAMPA, FL 33606 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUDOBA, STEPHEN M OVERCASH, JANINE A 101 EAST KENNEDY BOULVARD 806 S. ORLEANS

SUITE 3700 TAMPA, FL 33606 US TAMPA, FL 33602 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: JANINE OVERCASH 02/17/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete HUDOBA, LARI CHRISTENBERRY, ELIZABETH Name: Name: 835 SOUTH BOULEVARD Address: 802 S. ORLEANS AVENUE Address:

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

(X) Change () Addition Title: () Delete Title: CHRISTENBERRY, ELIZABETH Name: ALBERT-BIENIEK, JUNE Name:

Address: 802 SOUTH ORLEANS AVENUE Address: 715 S. BREVARD AVENUE City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

Title: VPD () Delete Title: **VPD** (X) Change () Addition CHEESMAN, NATALIE Name: CIMINO, CINDY

Name: 801 BAYSHORE BOULEVARD 709 S. DELWARE AVENUE Address: Address:

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

() Delete Title: VPD Title: VPD (X) Change () Addition Name: LEE, SU Name: SETH, SHARMILA

718 SOUTH ORLEANS AVENUE Address: Address: 830 S. WILLOW AVENUE City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

Title: VPD () Delete Title: (X) Change () Addition GUERETTE, LAUREN RUSSELL-BEREDAY, MEG Name: Name:

716 SOUTH ORLEANS AVENUE 712 NEWPORT AVENUM Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: **TAMPA, FL 33606**

Title: () Delete Title: (X) Change () Addition OXLEY. DEBBIE OVERCASH, JANINE Name: Name:

Address: 715 SOUTH ORLEANS AVENUE Address: 806 SOUTH ORLEANS AVENUE

TAMPA, FL 33606 TAMPA, FL 33606 City-St-Zip: 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: JANINE OVERCASH TD 02/17/2004