


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 31, 2004 8:00 am
Secretary of State

03-31-2004 90045 042 ****61.25

DOCUMENT # F03000002578 1. Entity Name BURTONWOOD ASSOCIATION, INC.	
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Principal Place of Business 4819 LANNIE ROAD JACKSONVILLE FL 32218-1148	Mailing Address 4819 LANNIE ROAD JACKSONVILLE FL 32218-1148
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2. Principal Place of Business 3236 STONEBRIDGE TRL. Suite, Apt. #, etc.	3. Mailing Address 3236 STONEBRIDGE TRL. Suite, Apt. #, etc.
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MOORE CR2E037 (11/03)

City & State VALRICO, FL	City & State VALRICO, FL
Zip 33594-9251	Zip 33594-9251
Country US	Country US

4. FEI Number 74-2573411	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**SHIFFLETT, CARL L
4819 LANNIE ROAD
JACKSONVILLE FL 32218-1148**

7. Name and Address of New Registered Agent

Name **JAMES R. BENTLEY**
 Street Address (P.O. Box Number is Not Acceptable)
3236 STONEBRIDGE TRAIL
 City **VALRICO** FL Zip Code **33594-9251**

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 *James R Bentley* DATE 3/29/04

(NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25 Due By May 1, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> Delete P RUEL, JAMES M 302 E. PEACH ORCHARD AVE. DAYTON OH 45419-2644
TITLE	<input type="checkbox"/> Delete P KONLEY, DONALD 6619 PARKSIDE DRIVE TINLEY PARK IL 60477-2849
TITLE	<input type="checkbox"/> Delete S SINGER, NORMA 229 H WHITESTOWN VILLAGE BULTER PA 16001-6663
TITLE	<input checked="" type="checkbox"/> Delete T SHIFFLETT, CARL L 4819 LANNIE ROAD JACKSONVILLE FL 32218-1148
TITLE	<input type="checkbox"/> Delete
TITLE	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition (Empty)
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition (Empty)
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition (Empty)
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition T JAMES R. BENTLEY 3236 STONEBRIDGE TRAIL VALRICO, FL 33594-9251
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition (Empty)
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition (Empty)

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.

SIGNATURE: *James R Bentley* DATE 3/29/04 DAYTIME PHONE # 813-689-0199

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #