

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91715

FILED
Jan 24, 2005
Secretary of State

Entity Name: FEATHERROCK MOBILE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2406 STATE ROAD 60 EAST
P.O. BOX 1035
VALRICO, FL 335940703

New Principal Place of Business:

2406 STATE ROAD 60 EAST
VALRICO, FL 335943119

Current Mailing Address:

2406 STATE ROAD 60 EAST
P.O. BOX 1035
VALRICO, FL 335940703

New Mailing Address:

2406 STATE ROAD 60 EAST
P.O. BOX 1035
VALRICO, FL 335951035

FEI Number: 59-2410620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTER, RAY
103 JASON DR.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

SALTER, RAMOND
103 JASON DR.
VALRICO, FL 335943119 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: RAYMOND SLATER

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALTER, RAY
Address: 103 JASON DR.
City-St-Zip: VALRICO, FL 33594

Title: VPD () Delete
Name: LASOTA, PAT
Address: 144 LAURELCREST
City-St-Zip: VALRICO, FL 33594

Title: SD () Delete
Name: HAUN, NOVA
Address: 2139 RICKY CIR
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: BARTON, BOB
Address: 218 LAURECREST
City-St-Zip: VALRICO, FL 33594

Title: TD () Delete
Name: ZINK, WILLIAM
Address: 101 SUSAN PL
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: GORMAN, JAMES
Address: 2107 VILLAGE HILL DR.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: ZINK, WILLIAM
Address: 101 SUSAN DRIVE
City-St-Zip: VALRICO, FL 335943119

Title: SD (X) Change () Addition
Name: CORTES, CARLOS
Address: 2208 TIMOTHY TERRANCE
City-St-Zip: VALRICO, FL 335943119

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

Title: TD (X) Change () Addition
Name: LEES, LAWRENCE
Address: 101 JASON DRIVE
City-St-Zip: VALRICO, FL 335943119

Title: D (X) Change () Addition
Name: SHINGLEDECKER, DWIGHT
Address: 2129 RICKY CIRCLE
City-St-Zip: VALRICO, FL 335943119

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE E. LEES

TRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date