

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M77924

FILED
Apr 14, 2005
Secretary of State**Entity Name:** NEPTUNE VILLAGE MOBILE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2525 GULF CITY RD
RUSKIN, FL 33570 US**New Principal Place of Business:****Current Mailing Address:**C/O MARTHA BAUMGARTNER
2320 GULF CITY ROAD #148
RUSKIN, FL 33570 US**New Mailing Address:**C/O SANDI RUPERT
2320 GULF CITY ROAD #116
RUSKIN, FL 33570 US**FEI Number:** 59-2886239**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALLEN, JOHN T., JR.
4508 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 US**Name and Address of New Registered Agent:**RUPERT, SANDRA L MRS.
2320 GULF CITY ROAD
LOT #116
RUSKIN, FL 33570 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: SANDRA L. RUPERT

04/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOUCKS, FRANKLIN
Address: 2525 GULF CITY RD LOT 11
City-St-Zip: RUSKIN, FL

Title: P () Delete
Name: BUCKLE, JOHN
Address: 2525 GULF CITY RD., LOT 13
City-St-Zip: RUSKIN, FL 33570

Title: S () Delete
Name: BAUMGARTNER, MARTHA C.
Address: 2320 GULF CITY ROAD, #148
City-St-Zip: RUSKIN, FL

Title: T () Delete
Name: RUPERT, SANDRA L
Address: 2320 GULF CITY RD #116
City-St-Zip: RUSKIN, FL 33570

Title: VP () Delete
Name: SEILER, DELLA
Address: 2320 GULF CITY RD #159
City-St-Zip: RUSKIN, FL 33570

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NICOL, NORMA K MRS.
Address: 2525 GULF CITY RD LOT 68
City-St-Zip: RUSKIN, FL 33570 US

Title: P (X) Change () Addition
Name: HART, BRYAN MR.
Address: 2320 GULF CITY ROAD #113
City-St-Zip: RUSKIN, FL 33570 US

Title: S (X) Change () Addition
Name: LONG, ESTHER MRS.
Address: 2320 GULF CITY ROAD LOT 110
City-St-Zip: RUSKIN, FL 33570 US

Title: T (X) Change () Addition
Name: RUPERT, SANDRA L MRS.
Address: 2320 GULF CITY RD #116
City-St-Zip: RUSKIN, FL 33570 US

Title: VP (X) Change () Addition
Name: SEILER, DELLA MRS.
Address: 2320 GULF CITY RD #158
City-St-Zip: RUSKIN, FL 33570 US

Title: D () Change (X) Addition
Name: FARLEY, MARY MS.
Address: 2320 GULF CITY ROAD #144
City-St-Zip: RUSKIN, FL 33570 US

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: SANDRA L. RUPERT

T

04/14/2005

Electronic Signature of Signing Officer or Director

Date