2005 NOT-FOR-PROFIT CORPORATION

Apr 09, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # N00000000442 PIEDMONT POINT HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business_ Mailing Address 4895 COUNTY ROAD 134-B 4895 COUNTY ROAD 134-B WILDWOOD, FL 34785 WILDWOOD, FL 34785 04042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STUMBORG, MAX 4895 COUNTY ROAD 134-B WILDWOOD, FL 34785 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Due by May 1, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VPD U00000295573 NAME STUMBORG, MAX 14/09/05-80034-006 61.25 STREET ADDRESS 4895 COUNTY ROAD 134-B CITY-ST-ZIP WILDWOOD, FL 34785 TITLE NAME STUMBORG, MINNIE RUTH STREET ADDRESS 4895 COUNTY ROAD 134-B CITY-ST-ZIP WILDWOOD, FL 34785 TITLE NAME OLIVER, MONA C STREET ADDRESS 4905 COUNTY ROAD 134-B DO NOT WRITE CITY-ST-ZIP WILDWOOD, FL 34785 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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: May Stumber of PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Daytime Phone #

FILED