


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90269 043 ****61.25

DOCUMENT # N00000006862	
1. Entity Name LAKE GRIFFIN ESTATES HOME OWNERS ASSOCIATION, INC.	

Principal Place of Business 5995 BEGGS ROAD ST E B-100 ORLANDO, FL 32810	Mailing Address 5995 BEGGS ROAD ST E B-100 ORLANDO, FL 32810
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2. Principal Place of Business 5695 Beggs Road	3. Mailing Address 5695 Beggs Road
Suite, Apt. #, etc.	Suite, Apt. #, etc.

04152004 Chg-NP CR2E037 (10/03)

City & State	City & State	4. FEI Number 59-3694184	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SUTHERLAND, THERESA
 5695 BEGGS ROAD
 SUITE B-100
 ORLANDO, FL 32810

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City
 FL Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25 Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
PD	Mathieu, Edward	405 MISTY OAKS RUN	CASSELBERRY, FL 32707		<input checked="" type="checkbox"/>
VPD	NRIELT, Janice	341 MISTY OAKS RUN	CASSELBERRY, FL 32707		<input checked="" type="checkbox"/>
TD	Palmer, Jason	118 SAVANNAH PARK LOOP	CASSELBERRY, FL 32707		<input checked="" type="checkbox"/>
SD	Helm, Al	119 SAVANNAH PARK LOOP	CASSELBERRY, FL 32707		<input checked="" type="checkbox"/>
D	Cherry, Bob	167 SAVANNAH PARK LOOP	CASSELBERRY, FL 32707		<input checked="" type="checkbox"/>

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: Edward Mathieu, Pres. Date: 4-19-04 Daytime Phone #: 407-296-0411