2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT FILED Jan 13, 2005 08:00 AM Secretary of State **DOCUMENT # N00000007984** SIERRA RANCH HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 4788 W. COMMERCIAL BLVD. 4788 W. COMMERCIAL BLVD. TAMARAC, FL 33319 TAMARAC, FL 33319 01032005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1095029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STREIT, THOMAS E DO NOT WRITE 222 LAKEVIEW AVENUE SUITE 400 IN THIS SPACE WEST PALM BEACH, FL 33401 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME SCHACK, MICHAEL 4788 W. COMMERCIAL BLVD. STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33319 11000001179540 NAME DELFINO, ALEJANDRO 01/13/05-80023-006 70.00 STREET ADDRESS 4788 W. COMMERCIAL BLVD. CITY-ST-ZIP TAMARAC, FL 33319 TITLE LOPEZ, CARLOS NAME STREET ADDRESS 4788 W. COMMERCIAL BLVD. DO NOT WRITE CITY-ST-ZIP TAMARAC, FL 33319 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR