2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001622

Entity Name: BUCK HILL ESTATES PROPERTY OWNERS ASSOCIATION, INC.

FILED Feb 22, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

 110 E PINE ST
 228 L. A. COMBEE DR.

 LAKELAND, FL 33801
 POLK CITY, FL 33868

Current Mailing Address: New Mailing Address:

 110 E PINE ST
 228 L. A. COMBEE DR.

 LAKELAND, FL 33801
 POLK CITY, FL 33868

FEI Number: 02-0590903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBRITTON, KATE E NAVARRO, ROBERT
110 E. PINE ST. 228 L. A. COMBEE DR.
LAKELAND, FL 33801 US POLK CITY, FL 33868 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: ROBERT NAVARRO 02/22/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:PD (X) Change () AdditionName:ALBRITTON, E KALEName:NAVARRO, ROBERT MR.Address:110 E PINE STAddress:228 L. A. COMBEE DR.

Address: 110 E PINE ST Address: 228 L. A. COMBEE DR.
City-St-Zip: LAKELAND, FL 33801 City-St-Zip: POLK CITY, FL 33868

(X) Change () Addition Title: VD Title: () Delete EVANS, WILLIAM E Name: CARTAGENA, GILBERTO MR. Name: Address: 110 E PINE ST Address: 219 L. A. COMBEE DR. City-St-Zip: LAKELAND, FL 33801 City-St-Zip: POLK CITY, FL 33868

Title: VD () Delete Title: SD (X) Change () Addition

 Name:
 EVANS, JULIE P
 Name:
 TRACY, DONNA K MS.

 Address:
 110 E PINE ST
 Address:
 244 L. A. COMBEE DR.

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:
 POLK CITY, FL 33868

Title: STD () Delete Title: TD (X) Change () Addition

 Name:
 ALBRITTON, SUE P
 Name:
 KRIEGER, DONNA M MRS.

 Address:
 110 E PINE ST
 Address:
 6209 BUCK FEVER RD.

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:
 POLK CITY, FL 33868

Title: () Delete Title: D () Change (X) Addition Name: Name: CLEMENTS, MARTHA MRS.

 Name:
 CLEMENTS, MARTHA

 Address:
 Address:
 6129 BUCK HILL DR.

 City-St-Zip:
 City-St-Zip:
 POLK CITY, FL 33868

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

SIGNATURE: ROBERT NAVARRO PD 02/22/2004