2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001731

FILED Jan 11, 2004 Secretary of State

Entity Name: CLUBHOUSE ESTATES OF DR. PHILLIPS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5333 GREENSIDE COURT ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** P.O. BOX 690126 ORLANDO, FL 32869 US FEI Number: 59-3713648 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: MCGARIGAL, PAUL 5333 GREENSIDE COURT ORLANDO, FL 32801 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: SEC (X) Change () Addition () Delete WOOD, ARLENE MAGNUSON, LINDA Name: Name: 7627 CLUBHOUSE ESTATES DRIVE Address: 8416 INDIAN WELLS COURT Address: City-St-Zip: ORLANDO, FL 32819 US City-St-Zip: ORLANDO, FL 32819 US () Delete Title: Title: () Change () Addition MCGARIGAL, PAUL Name: Name: Address: 5333 GREENSIDE COURT Address: City-St-Zip: ORLANDO, FL 32801 US City-St-Zip: Title: DIR () Delete Title: () Change () Addition WHIPPLE, DAVID Name: Name: Address: 7232 BURNWAY DRIVE Address: City-St-Zip: ORLANDO, FL 32819 US City-St-Zip: Title: DIR () Delete Title: () Change () Addition Name: BERTRAN, MARIO C Name: 7115 BURNWAY DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32819 US City-St-Zip: Title: () Delete Title: DIR () Change (X) Addition CAMPBELL, DENNIS Name: Name: 7940 GLEN ABBEY CIRCLE Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32819 Title: () Delete Title: () Change (X) Addition SHIDU BILL Name: Name: Address: Address: 7845 CLUBHOUSE ESTATES DRIVE ORLANDO, FL 32819 City-St-Zip: City-St-Zip:

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: MARIO C. BERTRAN DIR 01/11/2004