2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002595

FILED Jun 30, 2005 Secretary of State

Entity Name: STRATFORD GLEN OF ST. ANDREWS ASSOCIATION, INC.

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

722 SHAMROCK BLVD 877 - 929 TARTAN DR. VENICE, FL 34293 VENICE, FL 34293

Current Mailing Address: New Mailing Address:

722 SHAMROCK BLVD
VENICE, FL 34293
C/O ANTARES GROUP, INC.
P.O. BOX 8065
NORTH PORT, FL 34287

FEI Number: 65-1115377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

LATTMANN, STEPHEN E
722 SHAMROCK BLVD
VENICE, FL 34293 US
KRUMENAKER, CYNTHIA C
760 SUGARWOOD WAY
VENICE, FL 34292 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: CYNTHIA C. KRUMENAKER 06/30/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: LATTMANN, STEPHEN E Name: CONVEY, JUNE

 Address:
 722 SHAMROCK BLVD
 Address:
 907 TARTAN DR.

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34293

Title: STD () Delete Title: STD (X) Change () Addition Name: SULLIVAN, PAMELA B Name: SHANNON, WILLIAM

Address: 722 SHAMROCK BLVD Address: 925 TARTAN DR.
City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293

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

 Name:
 BRADY, RICHARD
 Name:
 STONER, REID

 Address:
 315 PINE GLEN WAY
 Address:
 921 TARTAN DR.

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:
 VENICE, FL 34293

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: JUNE CONVEY PD 06/30/2005