2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002975

FILED Jul 01, 2004 Secretary of State

Entity Name: BUCKHEAD PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 18500 MACCLENNY ROAD 18500 MACCLENNY ROAD MAXVILLW, FL 32234 MAXVILLE, FL 32234 **Current Mailing Address: New Mailing Address:** 18500 MACCLENNY ROAD 18500 MACCLENNY ROAD MAXVILLW, FL 32234 MAXVILLE, FL 32234 FEI Number: 01-0580694 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: STOKES, MICHAEL H 18500 MÁCCLENNY RD MAXVILLE, FL 32234 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: () Change () Addition () Delete STOKES, MICHAEL H Name: Name: Address: 18500 MACCLENNY ROAD Address: City-St-Zip: JACKSONVILLE, FL 32234 City-St-Zip: Title: DT () Delete Title: () Change () Addition Name: FORD, TIM Name: Address: 400 LAKE MABLE LOOP ROAD Address: City-St-Zip: LAKE WALES, FL 33898 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition BYORS, JONI Name: BYARS, JONI Name: 18500 MACCLENNY RD 18500 MACCLENNY RD Address: Address: City-St-Zip: JACKSONVILLE, FL 32234 City-St-Zip: JACKSONVILLE, FL 32234

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: MICHAEL H. STOKES D 07/01/2004