2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003094

ORLANDO, FL 32810 US

FILED Apr 15, 2005 Secretary of State

Entity Name: FOUR CORNERS HOMEOWNERS' ASSOCIATION, INC.

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

5695 BEGGS ROAD 107 N. LINE DR

SUITE B-100 APOPKA, FL 32703 US ORLANDO, FL 32810 US

Current Mailing Address: New Mailing Address:

5695 BEGGS ROAD 107

SUITE B-100 APOPKA, FL 32703 US

ORLANDO, FL 32810 US

FEI Number: 59-3720908 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:

SUTHERLAND, THERESA D
5695 BEGGS ROAD
SUITE B-100
SUTHERLAND, THERESA D
107 N. LINE DR.
APOPKA, FL 32703 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: THERESA D. SUTHERLAND 04/15/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 GREEN, DON
 Name:
 GREEN, DAN

 Address:
 8403 S PARK CIR STE 670
 Address:
 8403 S PARK CIR STE 670

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 ORLANDO, FL 32819 US

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

Name: FALCK, MARK Name: ABBOT, CHRIS

 Address:
 8403 S PARK CIR STE 670 K
 Address:
 8403 S PARK CIR STE 670 City-St-Zip:
 8403 S PARK CIR STE 670 City-St-Zip:
 ORLANDO, FL 32819 US

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

Name: CALL, MATT Name: CALL, MATT

 Address:
 8403 S PARK CIR STE 670
 Address:
 8403 S PARK CIR STE 670

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 ORLANDO, FL 32819 US

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: DAN GREEN PD 04/15/2005