2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT FILED Feb 14, 2005 08:00 AM DOCUMENT # N01000004398 1. Entity Name **Secretary of State** MCLEOD GARDENS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 616 2ND STREET SW 616 2ND STREET SW WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 = 01172005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0423552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAUGHN, JAMES O DO NOT WRITE 616 2ND STREET SW WINTER HAVEN, FL 33880 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bôth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Hกกกกกววอรุธิกั 02/15/05-80002-024 61.25 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME VAUGHN, JAMES O STREET ADDRESS 616 2ND STREET SW CITY-ST-ZIP WINTER HAVEN, FL 33880 D TITLE NAME VAUGHN, MARTHA H STREET ADDRESS 616 2ND STREET SW CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE NAME GRIFFITH, LAURA STREET ADDRESS 616 2ND STREET SW DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33880 IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 accupate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NG OFFICER OR DIRECTOR

Daytime Phone #