

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005302

FILED
Feb 13, 2004
Secretary of State**Entity Name:** HARWOOD PLANTATION HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**3950 BELLAC ROAD
TALLAHASSEE, FL 323032648**New Principal Place of Business:****Current Mailing Address:**3950 BELLAC ROAD
TALLAHASSEE, FL 323032648**New Mailing Address:****FEI Number:** 03-0439785**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAVANAGH, SUSAN C
75 BELLAC RD.
TALLAHASSEE, FL 32303 US**Name and Address of New Registered Agent:**CAVANAGH, SUSAN C
3950 BELLAC RD.
TALLAHASSEE, FL 32303 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: _____

02/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAVANAGH, SUSAN C
Address: 75 BELLAC RD.
City-St-Zip: TALLAHASSEE, FL 32303

Title: DST () Delete
Name: CAVANAGH, JAMES E JR
Address: 75 BELLAC RD.
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: HILL, ELIZABETH E
Address: 185 BELLAC RD.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAVANAGH, SUSAN C
Address: 3950 BELLAC RD.
City-St-Zip: TALLAHASSEE, FL 32303

Title: DST (X) Change () Addition
Name: CAVANAGH, JAMES E JR
Address: 3950 BELLAC RD.
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Change () Addition
Name:
Address:
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: SUSAN C. CAVANAGH

PRES

02/13/2004

Electronic Signature of Signing Officer or Director

Date