2004 NOT-FOR-PROFIT CORPORATION

Jul 28, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # N01000008998** 1. Entity Name EDITH ELLEN ESTATES HOMEOWNERS ASSOCIATION. INC. Mailing Address Principal Place of Business 12876 SW CR 231 12876 SW CR 231 BROOKER, FL 32622 BROOKER, FL 32622 07192004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SMITH, STEPHEN F DO NOT WRITE 12876 SW CR 231 BROOKER, FL 32622 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 8, 2004 U00000168646 07/28704-80005-005 61.25 OFFICERS AND DIRECTORS 10. TRILE SMITH, STEPHEN F NAME STREET ADDRESS 12876 SW CR 231 CITY-ST-7/2 BROOKER, FL 32622 TITLE D NAME SMITH, EDITH E STREET ADDRESS 12876 SW CR 231 CITY-ST-ZIP BROOKER, FL 32622 TIBE Ð NAME SMITH, DAVID W STREET ADDRESS 9585 SW 128TH PL. DO NOT WRITE CITY-ST-ZIP BROOKER, FL 32622 IN THIS SPACE DITE NAME STREET ADDRESS CITY-ST-ZIP TRILE NAME STREET ADDRESS

12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the Information indicated on this report or supplemental report is true and accurate 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 recyclined by Chapter 617, Plorida 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 empow

SIGNATURE: _

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

FILED