

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003013

FILED
May 18, 2004
Secretary of State**Entity Name:** PADDOCK PLACE HOME OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**603 GIBSON RD SOUTH
LAKELAND, FL 33813**New Principal Place of Business:**110 ARBOR WAY
AUBURNDAL, FL 33823 US**Current Mailing Address:**603 GIBSON RD SOUTH
LAKELAND, FL 33813**New Mailing Address:**110 ARBOR WAY
AUBURNDAL, FL 33823 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DEEMER, BRIAN L
603 GIBSON RD SOUTH
LAKELAND, FL 33813**Name and Address of New Registered Agent:**DEEMER, BRIAN L
110 ARBOR WAY
AUBURNDAL, FL 33823 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: BRIAN L. DEEMER

05/18/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: DEEMER, BRIAN L
Address: 603 GIBSON RD SOUTH
City-St-Zip: LAKELAND, FL 33813Title: VD () Delete
Name: KNOX, TERRI
Address: 120 ARBOR WAY
City-St-Zip: AUBURNDAL, FL 33823Title: SDT () Delete
Name: MOTT, DAVID
Address: 653 OLD BERKLEY RD
City-St-Zip: AUBURNDAL, FL 33823**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: DEEMER, BRIAN L
Address: 110 ARBOR WAY
City-St-Zip: AUBURNDAL, FL 33823 USTitle: VD (X) Change () Addition
Name: KNOX, TERRI
Address: 111 ARBOR WAY
City-St-Zip: AUBURNDAL, FL 33823 USTitle: SDT (X) Change () Addition
Name: MOTT, DAVID
Address: 103 CROSSCREEK LANE
City-St-Zip: AUBURNDAL, FL 33823 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: BRIAN L. DEEMER

PD

05/18/2004

Electronic Signature of Signing Officer or Director

Date