2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 05, 2004 8:00 am Secretary of State **DOCUMENT # N02000003254** 05-05-2004 90215 026 ****61.25 WILLIAMS PLACE PROPERTY OWNERS' ASSOCIATION. INC. Principal Place of Business Mailing Address 24063400 33 EAST WALL STREET 33 EAST WALL STREET FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-NP CR2E037 (10/03) Applied For 4. FEI Number City & State City & State 41-2078840 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRADDOCK, F. HOOD Street Address (P.O. Box Number is Not Acceptable) 33 EAST WALL STREET FROSTPROOF, FL 33843 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. DS ☐ Delete TITLE ☐ Change ☐ Addition TITLE ZARIE, FREID NAME NAME 7185 FOX CT STREET ADDRESS STREET ADDRESS LARKSPUR, CO 90118 CITY-ST-ZIP CITY-ST-ZIP DVP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME DREW, JACK NAME 22100 S TAMIAMI TR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ESTERO, FL 33928 ☐ Delete ☐ Change ☐ Addition TITLE CASHION, STEPHEN J NAME NAME 4600 WEST BAY BOULEVARD STREET ADDRESS STREET ADDRESS ESTERO, FL 33928 CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TITLE ☐ Change Addition CRADDOCK, F. HOOD NAME NAME 33 EAST WALL STREET STREET ADDRESS STREET ADDRESS FROSTPROOF, FL 33843 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 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 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. (863) 635-4804 SIGNATURE:

THE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR