2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 28, 2004 08:00 AM DOCUMENT # N02000003292 1. Entity Name **Secretary of State** INDIAN WALL RANCHES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 4200 SE 120TH ST BELLEVIEW FL 34420 4200 SE 120TH ST BELLEVIEW FL 34420 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BANNING, FRANK J JR Street Address (P.O. Box Number is Not Acceptable) 4200 SE 120TH ST BELLEVIEW FL 34420 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE U00000016648 ☐ Change Addition BANNING, FRANK J JR NAME MAME 01/28/04-80064-013 61.25 4200 SE 120TH ST STREET ADDRESS STREET ADDRESS BELLEVIEW FL 34420 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BANNING, CAROL J NAME NAME 4200 SE 120TH ST STREET ADDRESS STREET ADDRESS BELLEVIEW FL 34420 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition | PULVER, GERALD NAME NAME 445 GRAND BAY DR APT PH-1-D STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL CITY-ST-ZIP Citty - ST- ZiP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FRANKJ. BANNING TR 1/22/04