2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006038

FILED Mar 30, 2004 Secretary of State

Entity Name: TIVOLI WOODS VILLAGE B HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2180 WEST SR 434 **SUITE 5000** LONGWOOD, FL 32779

New Mailing Address: Current Mailing Address:

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779

FEI Number: 13-4206695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, JAMES W 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 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:

Name:

Address:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SEIDEN, MELVIN B SEIDEN, MELVIN Name: Name: 15340 JOG ROAD STE 200 Address: PO BOX 520021 Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: LONGWOOD, FL 32752

Title: () Delete Title: (X) Change () Addition Name: MORTON, MICHAEL Name: MORTON, MICHAEL

Address: 15340 JOG ROAD #200 Address: PO BOX 520021 City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: LONGWOOD, FL 32752

Title: () Delete Title: PD (X) Change () Addition

ABEL, MARTIN J MORTON, KEVIN Name: Name: 15340 JOG ROAD STE 200 Address: Address: PO BOX 520021 City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: LONGWOOD, FL 32752

Title: (X) Delete Title: () Change () Addition

BANTA, J. SCOTT Name: 15340 JOG ROAD STE 200 Address: City-St-Zip: DELRAY BEACH, FL 33446 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: KEVIN MORTON PD 03/30/2004