2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02770

FILED Apr 26, 2005 Secretary of State

Entity Name: HONEYTREE NORTH GARDEN HOMES HOMEOWNERS ASSOCIATION, INC.

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

949 BUTTERCUP DR. 949 BUTTERCUP DR. LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

949 BUTTERCUP DRIVE LAKELAND, FL 33801 US

FEI Number: 59-2450473 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:

ELLIS, BEVERLY 949 BUTTERCUP DRIVE LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BROWN, SHARON S
 Name:
 BROWN, SHARON S

Address: 913 BUTTERCUP DRIVE Address: 913 BUTTERCUP DRIVE
City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801 US

Title: V () Delete Title: V (X) Change () Addition Name: HAYES, JANET Name: HAYES, JANET

Address: 844 BUTTERCUP DR Address: 844 BUTTERCUP DR City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801 US

Title: ST () Delete Title: ST (X) Change () Addition
Name: ELLIS, BEVERLY Name: ELLIS, BEVERLY

 Name:
 ELLIS, BEVERLY
 Name:
 ELLIS, BEVERLY

 Address:
 949 BUTTERCUP DR
 Address:
 949 BUTTERCUP DR

 City-St-Zip:
 LAKELAND, FL
 City-St-Zip:
 LAKELAND, FL
 33801 US

 Name:
 ELLIS, JAY
 Name:
 ELLIS, JAY

 Address:
 949 BUTTERCUP DR
 Address:
 949 BUTTERCUP DR

City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801 US

Title: D () Delete Title: D (X) Change () Addition Name: HAYES, GREGORY Name: HAYES, GREGORY

Address: 844 BUTTERCUP DRIVE Address: 844 BUTTERCUP DRIVE City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801 US

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

Name:MONACO, RÒBERTName:MONACO, RÒBERTAddress:853 BUTTERCUP DRIVEAddress:853 BUTTERCUP DRIVECity-St-Zip:LAKELAND, FLCity-St-Zip:LAKELAND, FL 33801 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: BEVERLY ELLIS ST 04/26/2005