## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000000378

FILED Feb 15, 2005 Secretary of State

Entity Name: BROKEN BOW HOMEOWNERS ASSOCIATION, INC.

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

794 SANDERS RD STE 1 1166 PELICAN BAY DRIVE PORT ORANGE, FL 32127 DAYTONA BEACH, FL 32119

Current Mailing Address: New Mailing Address:

794 SANDERS RD STE 1 1166 PELICAN BAY DRIVE PORT ORANGE, FL 32127 DAYTONA BEACH, FL 32119

FEI Number: 55-0827307 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:

KOREY, ROBERT KIT

595 W GRANADA BLVD STE A

ORMOND BEACH, FL 32174 US

BARKIN, MICHELE J

1166 PELICAN BAY DRIVE

DAYTONA BEACH, FL 32119 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: MICHELE J. BARKIN 02/15/2005

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete Title: DP (X) Change ( ) Addition Name: PAYTAS, JAMES W JR Name: KROPP, CARL

 Address:
 794 SANDERS RD STE 1
 Address:
 5925 BROKEN BOW

 City-St-Zip:
 PORT ORANGE, FL 32127
 City-St-Zip:
 PORT ORANGE, FL 32127

Title: D ( ) Delete Title: DVP (X) Change ( ) Addition Name: PAYTAS, SANDRA L Name: STRAKA, RICHARD

Address: 794 SANDERS RD STE 1 Address: 5932 BROKEN BOW
City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip: PORT ORANGE, FL 32127

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\ ) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf DST} \qquad ({\sf X}) \, {\sf Change} \, (\ ) \, {\sf Addition}$ 

 Name:
 KOREY, ROBERT KIT
 Name:
 WRIGHT, TOM

 Address:
 595 W GRANADA BLVD
 Address:
 5931 BROKEN BOW

 City-St-Zip:
 ORMOND BEACH, FL
 22127

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: CARL KROPP DP 02/15/2005