2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001563

FILED Mar 31, 2004 Secretary of State

Entity Name: SANTA FE AT STAGECOACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 9950 PRINCESS PALM AVE STE 102 TAMPA, FL 33619 OLDSMAR, FL 34677 **Current Mailing Address:** New Mailing Address: 9950 PRINCESS PALM AVE STE 102 PO BOX 2157 TAMPA, FL 33619 OLDSMAR, FL 34677 FEI Number: 56-2327909 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: NRAI SERVICES, INC. HANSON, JACK 3974 TAMPA RD. 526 E PARK AVÉ TALLAHASSEE, FL 32301 US SUITE B OLDSMAR, FL 34677 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: JACK HANSON 03/31/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DISPENZA, SCOTT Name: Name: Address: 9950 PRINCESS PALM AVE STE 102 Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FEZZEY, CAROL R Name: Address: 9950 PRINCESS PALM AVE STE 102 Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip: Title: () Delete Title: () Change () Addition FRANKEL, SHERYL Name: Name: 9950 PRINCESS PALM AVE STE 102 Address: Address: City-St-Zip: TAMPA, FL 33619 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: SCOTT DISPENZA D 03/31/2004