2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT ---Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # N03000002071** 1. Entity Name SPRINGLEAF UNIT II HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 315 COQUINA AVE 315 COQUINA AVE ORMOND BCH, FL 32124 ORMOND BCH, FL 32124 04122005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2968698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROCK, JEFFREY P DO NOT WRITE 444 SEABREEZE BLVD STE 900 DAYTONA BCH, FL 32118 IN THIS SPACE 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 DATE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Filling Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE COURTEAUX, ROBERT J NAME STREET ADDRESS 315 COQUINA AVE CITY-ST-ZIP ORMOND BCH, FL 32124 U00000310932 04/18/05-80025-004 61.25 MLE COURTEAUX, STEVE STREET ADDRESS 315 COQUINA AVE CITY-ST-7IP ORMOND BCH, FL 32124 TITLE COURTEAUX, CHARLOTTE STREET ADDRESS 315 COQUINA AVE DO NOT WRITE CITY-ST-7IP ORMOND BCH, FL 32124 IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME

12. I hereby certify that the information supplied with this filling 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

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP