2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007677

FILED Apr 26, 2005 Secretary of State

Entity Name: ROAD OWNERS' MAINTENANCE ASSOCIATION, INC.

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

6995 SW 68TH STREET JASPER, FL 32052

Current Mailing Address: New Mailing Address:

6995 SW 68TH STREET JASPER, FL 32052

FEI Number: 55-0859109 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:

SCAFF, SONNY ESQ 215 NE 2ND ST JASPER, FL 32052 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SPELLS, BILL STOKES, LEE Name: Name: 6995 SW 68TH DRIVE Address: 3327 SCRUB OAK LANE Address: City-St-Zip: JASPER, FL 32052 City-St-Zip: JACKSONVILLE, FL 32223

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

STOKES, LEE Name: HERBERT, STEVE Name:

Address: 3327 SCRUB OAK LANE Address: 1720 SANDY HOLLOW LOOP City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: MIDDLEBURG, FL 32608

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

HAFER, STEVE Name: Name: Address: 2133 WOOD GLEN LANE Address: City-St-Zip: MARIETTA, GA 30067 City-St-Zip:

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

FORREST, DIANNE Name: Name: HANSON, JOY Address: 297 DREXEL LANE Address: 8521 BASS LAKE DRIVE City-St-Zip: DEBRAY, FL 32713 City-St-Zip: NEW PORT RICHEY, FL 34654

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: STEPHEN A. HAFER DT 04/26/2005