2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008179

FILED Apr 28, 2005 Secretary of State

Entity Name: OVERLOOK AT MOUNT DORA HOMEOWNERS' ASSOCIATION, INC.

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

7053 UNIVERSITY BLVD 882 JACKSON AVE

WINTER PARK, FL 32792 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

7053 UNIVERSITY BLVD 882 JACKSON AVE

WINTER PARK, FL 32792 WINTER PARK, FL 32789

FEI Number: 61-1464332 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:

PALMER, PAUL C JR MALCOM, THOMAS D 882 JACKSON AVE 7053 UNIVERSITY BLVD

WINTER PARK, FL 32792 WINTER PARK, FL 32789 US 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: THOMAS D MALCOM 04/28/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

PALMER, PAUL C JR ROY, MATTHEW Name: Name: 7053 UNIVERSITY BLVD Address: 1721 MOUNTCLAIR COURT Address:

City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: MT. DORA, FL 32757

Title: () Delete Title: VD (X) Change () Addition Name: PALMER, RODNEY W Name: PALMACCI, LINSEY

Address: 7053 UNIVERSITY BLVD Address: 1560 MOUNTCLAIR COURT City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: MT. DORA, FL 32757

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

PALMER, JOHN B Name: PATIN, GAIL Name: 7053 UNIVERSITY BLVD 1701 MOUNTCLAIR COURT Address: Address:

City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: MT. DORA, FL 32757

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: MATTHEW ROY PD 04/28/2005