2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008789

Entity Name: SECLUSION BAY OWNERS ASSOCIATION, INC.

Apr 27, 2004 Secretary of State

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

992 SLEEPING ROCK COURT 2120 DREW STREET WINTER SPRINGS, FL 32708 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

992 SLEEPING ROCK COURT P.O. BOX 6417

WINTER SPRINGS, FL 32708 CLEARWATER, FL 33758

FEI Number: 20-0354077 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:

WATSON, FRANKLIN H 5365 E. CO. HWY. 30-A, SUITE 105 SEAGROVE, FL 32459

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:

City-St-Zip:

Date

Name:

Address:

City-St-Zip:

City-St-Zip:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete BROWNING, EDWARD E Name: 992 SLEEPING ROCK COURT Address: City-St-Zip: WINTER SPRINGS, FL 32708

CLEARWATER, FL 33765

Title: DST () Delete

OFFICERS AND DIRECTORS:

Name: FOX, JOYCE Address: 2120 DREW STREET City-St-Zip: CLEARWATER, FL 33765

Title: DVP () Delete FUNK, RICHARD B Name: 2120 DREW STREET Address:

Title: DST (X) Change () Addition Name: FUNK, JOYCE A Address: 2120 DREW STREET

Title: (X) Change () Addition

CLEARWATER, FL 33765

BROWNING, EDWARD E

992 SLEEPING ROCK COURT

WINTER SPRINGS, FL 32708

FUNK, RICHARD B Name: 2120 DREW STREET Address: City-St-Zip: CLEARWATER, FL 33765

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: RICHARD B. FUNK Ρ 04/27/2004