2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010266

FILED Jan 15, 2005 Secretary of State

Entity Name: ELLIS PARK COMMUNITY ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 5800 N.W. 39TH AVENUE SUITE 101 GAINESVILLE, FL 326066972 US **New Mailing Address: Current Mailing Address:** 5800 N.W. 39TH AVE STE 101 GAINESVILLE, FL 326066972 US FEI Number: 51-0494181 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: BOWERS, PAUL D 5800 N.W. 39TH AVENUE SUITE 101 GAINESVILLE, FL 326066972 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GREER, JOHN W III Name: Name: Address: 5800 N.W. 39TH AVENUE SUITE 101 Address: City-St-Zip: GAINESVILLE, FL 326066972 US City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: WAUCH, TIM W Name: WAUGH, TIMOTHY W Address: 5800 N.W. 39TH AVENUE SUITE 101 Address: 5800 N.W. 39TH AVENUE SUITE 101 City-St-Zip: GAINESVILLE, FL 326066972 US City-St-Zip: GAINESVILLE, FL 326066972 US Title: () Delete Title: () Change () Addition BOWERS, PAUL D Name: Name: 5800 N.W. 39TH AVENUE SUITE 101 Address: Address: City-St-Zip: GAINESVILLE, FL 326066972 US 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: PAUL DAVID BOWERS D 01/15/2005