2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001493

FILED Feb 23, 2005 Secretary of State

Entity Name: SEMINOLE PALMS HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 600 W HILLSBORO BLVD, STE 101 DEERFIELD BEACH, FL 33441 **Current Mailing Address: New Mailing Address:** 600 W HILLSBORO BLVD, STE 101 DEERFIELD BEACH, FL 33441 FEI Number: 20-1975607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, SCOTT F 600 W HILLSBORO BLVD, STE 101 DEERFIELD BEACH, FL 33441 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 SMITH, SCOTT F Name: Name: Address: 600 W HILLSBORO BLVD, STE 101 Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: Title: VPTD () Delete Title: () Change () Addition Name: HILLS, JAMES R Name: Address: 600 W HILLSBORO BLVD. STE 101 Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: Title: () Delete Title: () Change () Addition EHRLICH, MICHAEL E Name: Name: 600 W HILLSBORO BLVD, STE 101 Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33441 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: MICHAEL E EHRLICH SD 02/23/2005