

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010432

FILED
Mar 30, 2005
Secretary of State

Entity Name: LEESBURG US HWY 27/SR 44 PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4210 W. SPRUCE STREET, SUITE 202
TAMPA, FL 336074161

New Principal Place of Business:

4210 WEST SPRUCE STREET
SUITE 202
TAMPA, FL 336074161 US

Current Mailing Address:

4210 W. SPRUCE STREET, SUITE 202
TAMPA, FL 336074161

New Mailing Address:

4210 WEST SPRUCE STREET
SUITE 202
TAMPA, FL 336074161 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFAN, TIMOTHY
4210 W. SPRUCE STREET, SUITE 202
TAMPA, FL 336074161 US

Name and Address of New Registered Agent:

STEFAN, TIMOTHY P
4210 WEST SPRUCE STREET
SUITE 202
TAMPA, FL 336074161 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: TIMOTHY P STEFAN

03/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEFAN, TIMOTHY
Address: 4210 W. SPRUCE STREET, SUITE 202
City-St-Zip: TAMPA, FL 336074161

Title: D () Delete
Name: GREENSLAIT, TED B
Address: 4210 W. SPRUCE STREET, SUITE 202
City-St-Zip: TAMPA, FL 336074161

Title: D () Delete
Name: WALSH, PATRICK
Address: 4210 W. SPRUCE STREET, SUITE 202
City-St-Zip: TAMPA, FL 336074161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEFAN, TIMOTHY P
Address: 4210 W. SPRUCE STREET, SUITE 202
City-St-Zip: TAMPA, FL 336074161 US

Title: D (X) Change () Addition
Name: GREENSLAIT, TED B
Address: 4210 W. SPRUCE STREET, SUITE 202
City-St-Zip: TAMPA, FL 336074161 US

Title: D (X) Change () Addition
Name: WALSH, PATRICK J
Address: 4210 W. SPRUCE STREET, SUITE 202
City-St-Zip: TAMPA, FL 336074161 US

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: PATRICK J WALSH

D

03/30/2005

Electronic Signature of Signing Officer or Director

Date