FILE NOW: FILING FEE IS \$61.25

NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 99 APR 26 PM 2: 49 **DOCUMENT** # N07429 (6)STRATFORD DOWNS HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 1907 SW STRATFORD WAY P. O. BOX 1125 3. Date Incorporated or Qualified P.O. BOX 1125 PALM CITY FL 34990-9017 02/04/1985 PALM CITY FL 34990-9017 Applied For 58-1664635 Not Applicable 2. Principal Place of Business 28. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt # etc Suite, Apt #, etc 6. Election Campaign Financing \$5.00 May Be 22 Trust Fund Contribution 27 Added to Fees City & State City & State 7. Is this nonprofit corporation a honyeowners association? 23 28 XYes No Ζıρ Country Country 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 PANETTA J SUSAN 82 Street Address (F.O. Box Number is Not Acceptable) 1907 SW STRATFORD WAY PALM CITY FL 34990 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and tito it applicable. (MOTE Bignature days it symbols registered agent and tito it applicable.)

(MOTE Bignature typed or printed name of registered agent and tito it applicable.) 12. OFFICERS AND DIFFECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE Change Addition 11 100 PANETTA, J. SUSAN NAME 1.2 NAMS ennan2862568----05/04/99--01088--013 1907 SW STRATFORD WAY STREET ADDRESS 13 STREET ADDRESS PALM CITY FL CITY-ST-ZIP 1.4 CITY - \$1 - ZIP \*\*\*\*306,25 \*\*\*\*306,25 Addition DELETE TITLE MCDERMOTT, DAVID NAME STREET ADDRESS 1886 S.W. STRATFORD WAY PALM CITY FL CITY-ST-ZIF TITLE DELETE 3 1 TITLE WOLF, HOLLY NAME 3 2 NAME 1956 S.W. STRATFORD WAY STREET ADDRESS 3.3 STHEET ADDRESS PALM CITY FL CITY-ST-ZIP 34 CITY-S1-7IP DELETE Change Addition TITLE 4.1 THEF NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE TITLE Change Addit on 51 100 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CHY+\$1 - ZIF DELETE Change Addition TITLE 6 1 TITLE NAME STREET ADDRESS 63 STREET ADDRESS 6.4 CITY - ST - ZIP 14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes 1 further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address Vasetta II. SUSAN PANETTA 5/20/98 283-030