2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # N08362** 04-20-2005 90307 050 ****61.25 BOXWOOD ESTATES HOMEOWNERS ASSOCIATION. Principal Place of Business Mailing Address C/O FARL T COOPER P.O. BOX 180278 TALLAHASSEE, FL 32318 5151 BOXWOOD LANE TALLAHASSEE, FL 32303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 59-3044177 Not Applicable \$8.75 Additional Ζip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOPER, EARL T 5151 BOXWOOD LANE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32303 Zip Code City 8. 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signerum, typed or printed name of registered agent and title if applicable (NOTE: Regulared Agent aignature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. \Box Florida Department of State Added to Fees Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ■ Addition TITLE ☐ Delete TITLE Thomas E. Armstrong, 1987 Red Gum RICHARDSON, WALT MALE 4049 MEADOWLAKÈ LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZP TALLAHASSEE, FL 32303 CITY-ST-ZIP lla hassee F ☐ Delete ■ Addition ARMSTRONG, THOMAS E NAME NAME cooper, Earl 6987 RED GUM CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP Addition TITLE Delete TITLE HARPER, CYNTHIA NAME NAME 6992 CRYSTAL BROOK CT STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32303 COY-ST-7P 011Y-51-70P Addition TITLE TITLE Delete PRATER, JIM NAME NAME STREET ADDRESS 6993 RED GUM CT STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP PACE JAAN RD. Delete mr ■ Addition TIME NALE PACE, JOAN 6857 PROCTOR RD STREET ADDRESS STREET ADORESS THLLAHASSEE, 7.6.32308 CITY-ST-ZP TALLAHASSEE, FL 32308 CITY-ST-ZIP Octete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED