2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12575

FILED Apr 29, 2005 Secretary of State

Entity Name: MARLBORO FARMS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

201 SW 165TH ST 330 SW 165TH ST

NEWBERRY, FL 32669 US NEWBERRY, FL 32669 US

Current Mailing Address: New Mailing Address:

201 SW 165TH ST 330 SW 165TH ST

NEWBERRY, FL 32669 US NEWBERRY, FL 32669 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINK, SUSAN MOO, ANNA

201 SW 165TH ST 330 SW 165TH ST

NEWBERRY, FL 32669 US NEWBERRY, FL 32669 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: ANNA MOO 04/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 MOO, ANNA
 Name:
 MOO, ANNA

 Address:
 330 S.W. 165TH ST.
 Address:
 330 S.W. 165TH ST.

 City-St-Zip:
 NEWBERRY, FL 32669
 City-St-Zip:
 NEWBERRY, FL 32669

Title: VP () Delete Title: () Change () Addition

 Inte:
 VP
 () Delete
 Inte:

 Name:
 NICHOLAS, DIANE
 Name:

 Address:
 126 SW 165TH ST
 Address:

 City-St-Zip:
 NEWBERRY, FL 32669
 City-St-Zip:

Title: ST (X) Delete Title: () Change () Addition

 Name:
 LINK, SUSAN
 Name:

 Address:
 201 SW 165TH ST
 Address:

 City-St-Zip:
 NEWBERRY, FL 32669
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 DUNNINGTON, PHIL
 Name:

 Address:
 402 SW 165TH ST.
 Address:

 City-St-Zip:
 NEWBERRY, FL 32669
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 GUGGENHEIMER, FRED
 Name:

 Address:
 202 S.W. 165TH ST.
 Address:

 City-St-Zip:
 NEWBERRY, FL 32669
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 ITTURRASPE, JOSE
 Name:

 Address:
 16718 S.W. 5TH PLACE
 Address:

 City-St-Zip:
 NEWBERRY, FL 32669
 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: ANNA MOO PRES 04/29/2005