2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # N15009** THE NIMITZ & BYRD COURTS HOMEOWNERS 04-28-2004 90261 007 ****61.25 ASSOCIATION, INC. Principal Place of Business Mailing Address 1376 NIMITZ COURT PO BOX 560781 P.O. BOX 560781 ROCKLEDGE, FL 32956-0781 US ROCKLEDGE, FL 32956-0781 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Numbe Applied For 59-2986655 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDMAN, MITCHELL'ST -9600 WILLARD STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 302 COCOA, FL 32922 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2004 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITO F TITLE Delete LEWIS E. HOCKMAN **Addition** Change NAME MAC DOUGALL, WARREN NAME 1380 BYRD CT. STREET ADDRESS 1367 NIMITZ COURT STREET ADDRESS RUCKLEDES FL 32155 CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-7IP ST TITLE DLOUIS KOTOPKA Delete TITLE Change Change Addition EBERWEIN, CHARLES NAME NAME 1361 NIMITE CT, STREET ADDRESS 1365 NIMITZ COURT STREET ADDRESS CITY-ST-70P ROCKLEDGE, FL 32955 CITY-ST-7IP ROCKLEDGE FL 32955 TITLE Delete TITLE DONNA GIDES Change Addition NAME O'FLAHERTY, MAUDENE NAME 1387 BYRD CT STREET ADDRESS -1388 BYRD COURT ~ STREET ADDRESS CJTY-ST-7/P ROCKLEDGE, FL 32955 CITY-ST-7IP ProckrizeRRE Fr TITLE ☐ Delete TITLE Change ☐ Addition NAME WILKINSON, PATTY NAME STREET ADDRESS 1377 BYRD COURT STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NARCIA FREHCH NAME FRENCH, SUNNY NAME 1386 NIMITE CT STREET ADDRESS 1386 NIMITZ COURT STREET ADDRESS CITY-ST-7IP ROCKLEDGE, FL 32955 CITY-ST-ZIP ROUGHEOGE FL 32965 TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAW 15 E, Hoc Kings y 4 20/04 321 639-4223

Dayline Phone #