2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18578

FILED May 16, 2004 Secretary of State

Entity Name: TERRAVERDE VILLAS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 17023 TERRAVERDE CIRCLE FORT MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** 17023 TERRAVERDE CIRCLE FORT MYERS, FL 33908 FEI Number: 65-0261984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONNOLLY, MARIE T 17023 TERRAVERDE CIRCLE FORT MYERS, FL 33908 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DAVIS, DARYL K Name: Name: 17010 TERRAVERDE CIR Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: VD () Delete Title: () Change () Addition PLEWNIAK, RUTH Name: Name: Address: 17026 TERRA VERDE CIR Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: () Delete Title: (X) Change () Addition DIMON, SHEILA Name: DIMON, SHEILA Name: 17031 TERRAVERDE CIRCLE 17031 TERRAVERDE CIRCLE Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908 Title: TD () Delete Title: TD (X) Change () Addition Name: PRUTZMAN, NORMAN Name: TALERICO, NOLE 17014 TERRAVERDE CIR Address: 17049 TERRAVERDE CIR Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908 Title: () Delete Title: (X) Change () Addition TALERICO, NOLE STULAK, JILL Name: Name: 777 ELIZABETH ST 16520 TAMIAMI TRAIL #18-283 Address: Address: City-St-Zip: UTICA, NY 13501 City-St-Zip: FORT MYERS, FL 33908 Title: () Delete Title: () Change () Addition ST JOHN-BOYD, MARCY Name: Name: Address: 5848 MEADOWS EDGE CLOSE Address: LOVES PARK, IL 61111 City-St-Zip: 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: DARYL K. DAVIS PD 05/16/2004