2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19217

FILED Apr 02, 2004 Secretary of State

Entity Name: THE TREETOPS AT RANGER POINT HOMEOWNERS' ASSOCIATION, INC.

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

PO BOX 27073

EL JOBEAN, FL 33927 US

Current Mailing Address: New Mailing Address:

PO BOX 27073

EL JOBEAN, FL 33927 US

FEI Number: 65-0015703 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:

JOHNSON, SANDRA M
HAMILTON, MARK

14251 PALM TERRACE 4291 TREE TOPS DRIVE

PORT CHARLOTTE, FL 33953 US PORT CHARLOTTE, FL 33953 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: MARK HAMILTON 04/02/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D/P () Delete Title: D/P (X) Change () Addition

 Name:
 MELNICHUK, STEVE
 Name:
 TAYLOR, MEL

 Address:
 14287 PALM TERRACE
 Address:
 4251 TREE TOPS DRIVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33953
 City-St-Zip:
 PORT CHARLOTTE, FL 33953

Title: DVP () Delete Title: DVP (X) Change () Addition Name: RESSEGUIE, MARLIN Name: CAMPBELL, DAVID Address: 14244 SPRUCE LANE Address: 4275 TREE TOPS DRIVE

City-St-Zip: PORT CHARLOTTE, FL 33953 City-St-Zip: PORT CHARLOTTE, FL 33953

Title: DT () Delete Title: D (X) Change () Addition Name: JOHNSON, SANDRA Name: JOHNSON, SANDRA

Address: 14251 PALM TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33953
Address: 14251 PALM TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33953
City-St-Zip: PORT CHARLOTTE, FL 33953

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

 Name:
 HAINES, DOUGLAS
 Name:

 Address:
 4294 TREETOPS DRIVE
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33953
 City-St-Zip:

Name:JOLIN, LOUISName:HAMILTON, MARKAddress:4230 OAK TERRACE CIRCLEAddress:4291 TREE TOPS DRCity-St-Zip:PORT CHARLOTTE, FL 33953City-St-Zip:PORT CHARLOTTE, FL 33953

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: MEL TAYLOR P 04/02/2004