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

May 20, 2005 8:00 am Secretary of State DOCUMENT # N21585 05-20-2005 90035 021 ****61.25 ESSÉX POINT SOUTH HOMEOWNERS ASSOCIATION, Principal Place of Business Mailing Address 50053033 **52 E SOUTH STREET 52 E SOUTH STREET** ORLANDO, FL 32801 ORLANDO, FL 32801 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 Cha-NP CR2E037 (10/03) 4. FEI Number 59-2859481 City & State Applied For City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DON ASHER & ASSOCIATES, INC. Street Address (P.O. Box Number is Not Acceptable) 52 E SOUTH STREET ORLANDO, FL 32801 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 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PΠ Delete TITLE ★ hange Addition ADAMS, YVONNEDA NAME NAME 5436 WINCREST COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32812 CITY-ST-ZIP VPD PD TITLE Delete TITLE XX Change Addition WATERS, GLEN NAME NAME 3340 BRIDGEFORD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32812 CITY-ST-ZIP TD TITLE ☐ Delete ☐ Chance ☐ Addition TITLE NAME MARTIN, DEBORAH NAME 3228 BRIDGEFORD DRIVE STREET ADDRESS STREET ADDRESS ORLANDO, FL 32812 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE PALMER, DONALD NAME STREET ADDRESS 5443 WINCREST COURT STREET ADDRESS ORLANDO, FL 32812 CITY-ST-ZIP CITY-ST-ZIP XX Delete TITLE TITLE ☐ Change ■ Addition COPELAND, DAVID NAME NAME STREET ADDRESS 3316 BRIDGEFORD DRIVE STREET ADDRESS ORLANDO, FL 32812 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE **VPD** □ Change X Addition TITLE NAME NAME CORVI, PAUL STREET ADDRESS STREET ADDRESS 5461 WINCREST CT

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fich 32812

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fichida 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 AND

Daytime Phone #

FILED