2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 29, 2005 08:00 AM **DOCUMENT # N22973 Secretary of State** THE DERBY WOODS OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address P O BOX 59 P O BOX 59 LYNN HAVEN, FL 32444-7059 LYNN HAVEN, FL 32444-7059 01252005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2851283 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TWIGG, NANCY C DO NOT WRITE 186 DEBRY WOODS DR LYNN HAVEN, FL 32444 IN THIS SPACE 5. 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. Sonature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME HUFF, GARY STREET ADDRESS 123 DEBRY WOODS DR U00000204274 01/29/05-80062-013 61.25 CITY-ST-7IP LYNN HAVEN, FL 32444 TITLE **VD** FOWLER, J.R. STREET ADDRESS 152 DERBY WOODS DR CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE PETTIS, CONNIE NAME STREET ADDRESS 1434 BLUE GRASS DO NOT WRITE CRY-ST-ZIP LYNN HAVEN, FL 32444 IN THIS SPACE TITLE NAME TWIGG, NANCY STREET ADDRESS 186 DERBY WOODS DR CITY-ST-ZIP LYNN HAVEN, FL TITLE NAME STREET ADDRESS CRY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.

OFFICER OR DIRECTOR