2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23160

FILED Mar 04, 2004 Secretary of State

Entity Name: SARABAY WOODS HOMEOWNERS ASSOCIATION, INC.

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

P. O. BOX 1151

TALLEVAST, FL 342701151 US

Current Mailing Address: New Mailing Address:

P. O. BOX 1151

TALLEVAST, FL 342701151 US

FEI Number: 33-9281725 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:

SHEATON, JOHN S

904 76TH DR E

SARASOTA, FL 34243 US

POTTER, STEVEN D

907 70TH DRIVE EAST

SARASOTA, FL 34243 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: STEVEN D. POTTER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

03/04/2004

itle: P () Delete Title: P (X) Change () Addition

 Name:
 WHEATON, JOHN S
 Name:
 POTTER, STEVEN D

 Address:
 904 70TH DR E
 Address:
 907 70TH DR E

City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34243 US

Title: VP () Delete Title: VP (X) Change () Addition Name: DOERING, MICHAEL Name: MOORE, HARRIET

 Address:
 7129 QUEEN PALM CT
 Address:
 6929 9TH COURT EAST

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 SARASOTA, FL 34243 US

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 COLLINS, KAREN
 Name:
 PAVER, DANIEL

 Address:
 916 70TH DR E.
 Address:
 906 WEE BURN PLACE

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 SARASOTA, FL 34243 US

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

 Name:
 MCKEOWN, MARY
 Name:
 ADER, RONALD

 Address:
 6934 9TH CT E
 6933 9TH COURT EAST

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 SARASOTA, FL 34243 US

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

 Name:
 ELY, JENNIE
 Name:
 LIBRIZZI, GLORIA

 Address:
 911 WEABURN PL
 Address:
 910 WEE BURN PLACE

 City-St-Zip:
 SARASOTA, FL 31243
 City-St-Zip:
 SARASOTA, FL 31243 US

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

 Name:
 Name:
 LIBRIZZI, VINCENT

 Address:
 Address:
 910 WEE BURN PLACE

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34243 US

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: STEVEN D. POTTER P 03/04/2004