2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26488

FILED Feb 01, 2005 Secretary of State

Entity Name: STUART WOODS RANCH PROPERTY OWNERS ASSOCIATION, INC.

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

C/O HARRY BLUE 4601 SW WILD TURKEY LANE

OKEECHOBEE, FL 34974

Current Mailing Address:

C/O HARRY BLUE 4601 SW WILD TURKEY LANE OKEECHOBEE, FL 34974

FEI Number: FEI Number Applied For (X)

FEI Number Not Applicable ()

C/O HARRY BLUE

4601 WILD TURKEY LANE

OKEECHOBEE, FL 34974

New Mailing Address:

1509 MIZZENMAST WAY

C/O NANCY OLIVER

JUPITER, FL 33477

Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLUE, HARRY F PD 4601 SW WILD TURKEY LANE OKEECHOBEE, FL 34974

OLIVER, NANCY G 1509 MIŹZENMAST WAY JUPITER, FL 33477

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: NANCY OLIVER 02/01/2005

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

() Delete () Change () Addition

BLUE, HARRY F PD Name: Name: 4601 SW WILD TURKEY LANE Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip:

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

BLUE, HARRY F Name: BROWN, CRAIG F Name: Address: 4601 SW WILD TURKEY LANE Address: 4901 WILD TURKEY LANE City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: OKEECHOBEE, FL 34974

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

BLUE, CHERYL OLIVER, NANCY Name: Name: 4601 SW WILD TURKEY LANE 1509 MIZZENMAST WAY Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: JUPITER, FL 33477

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

Name: PATTERSON, RICK Name: OLIVER, ANTHONY E SW WILD TURKEY LANE 1401 FORUM WAY Address: Address: OKEECHOBEE, FL 34974 WEST PALM BEACH, FL 33401

City-St-Zip: City-St-Zip:

Title: OFF () Delete Title: (X) Change () Addition BROWN, CRAIG RAY, ROBERT Name: Name:

SW WILD TURKEY LANE 4600 SW DEER RUN AVE. Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: OKEECHOBEE, FL 34974

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: NANCY OLIVER ST 02/01/2005