2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29572

FILED Apr 26, 2004 Secretary of State

Entity Name: SPRING FOREST HOMEOWNERS ASSOCIATION, INC. OF VOLUSIA

Current Principal Place of Business: New Principal Place of Business: 495 SPRING FOREST DRIVE NEW SMYRNA BEACH, FL 32168 **Current Mailing Address: New Mailing Address:** 495 SPRING FOREST DRIVE NEW SMYRNA BEACH, FL 32168 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: STORCH, HANSEN & MORRIS, P.A. HANSEN, MARY 420 S NOVA ROAD 100 CESSNA BLVD DAYTONA BEACH, FL 32119 US SUITE 1A PORT ORANGE, FL 32128 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: MARY HANSEN 04/26/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MILLER, DAVID Name: Name: 495 SPRING FOREST DRIVE Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MILLER, LINDA Name: Address: 495 SPRING FOREST DRIVE Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: Title: VD () Delete Title: () Change () Addition PRESTON, FRED Name: Name: 465 SPRING FOREST DR. Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HANSEN, MARY Name: 435 SPRING FOREST DRIVE Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip:

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: DAVID R. MILLER PD 04/26/2004