2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 20, 2004 8:00 am Secretary of State

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Entity Name BURNING TREE ESTATES HOMEOWNERS' ASSOCIATION, INC. 24002815 Principal Place of Business Mailing Address 8613 BURNING TREE CIR. 8674 BURNING TREE CIR SEMINOLE, FL 34647 SEMINOLE, FL 33777 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112004 CR2E037 (10/03) 4. FEI Number NOT APPLICABLE Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRIECO, DANIEL J. **19139 GULF BLVD** Street Address (P.O. Box Number is Not Acceptable) INDIAN SHORES FL, FL 34635 Zin 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 signsture required when reinstitting) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of Sta Trust Fund Contribution. Due by May 1, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D Delete Change TITLE TITLE Addition Todd St. Louis MEYERS, DON NAME NAME S608 Burning Trelir. Seminde, FL 33777 8631 BURNING TREE CIRCLE STREET ADDRESS STREET ADDRESS SEMINOLE, FL 33777 CITY-ST-ZIP CITY-ST-ZIP **VITLE** Delete Change Addition Philip Doffequies STANTON, BILL NAME MAME 8667 Burning Tree Cir. STREET ADDRESS 8632 BURNING TREE CIRCLE STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33777 CITY-ST-ZIP Seminule 33777 Addition TITLE Delete TITLE Change POWER, SHARI NAME NAME 8674 BURNING TREE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33777 CITY-ST-ZIP TITLE C Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIME Change ☐ Addition NAME NASE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 eath; 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:

Tower