2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT 03-28-2005 90043 024 ****61.25 DOCUMENT # N37520 MARÍANA OAKS PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address CACCUUP 4639 OSPREY WAY NW 4639 OSPREY WAY NW WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number NOT APPLICABLE Applied For Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHNSON, CHARLES W Street Address (P.O. Box Number is Not Acceptable) 360-A HAVENDALE BLVD AUBURNDALE, FL 33823 Zip 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 signature required when reinstating) DATE 9. Election Campaign Financing 7 10 7 \$5.00 May Be 1 12,43 Make check payable to 1.71 Filing Fee is \$61.25 Due by May 1, 2005 -Florida Department of State -OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. PVD ☐ Delete Change ■ Addition TITLE TITLE MATHA, AMANDA NAME NAME 4203 LAKE MAYIANA STREET ADDRESS 9203 LAKE MARIANA DR. STREET ADDRESS WINTER HAVEN, FL 33881 CITY - ST - ZIP CITY-ST-ZIP ☐ Addition TITLE TD ☐ Delete TITLE ☐ Change HANCOCK, JACQUELINE C NAME NAME 4639 OSPREY WAY STREET ADDRESS STREET ADDRESS CITY+ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP SVD Change Delete TITLE ☐ Addition BUSH, LYNDA NAME NAME STREET ADDRESS 4224 LAKE MARIANNA DR STREET ADORESS CITY ST ZIP WINTER HAVEN FL 33881" CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS \$TREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS

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 laccurate 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.

CITY-ST-7/P

STREET ADORESS

TITLE

NAME

Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

FILED Mar 28, 2005 8:00 am Secretary of State

☐ Change

☐ Addition