2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38701

FILED May 01, 2005 Secretary of State

Entity Name: MICCOSUKEE WOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 9178 RAVENA ROAD TALLAHASSEE, FL 32309 US **Current Mailing Address: New Mailing Address:** 9178 RAVENA ROAD TALLAHASSEE, FL 32309 US FEI Number: 59-3113202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BECKER, CRIS 9178 RAVENA ROAD TALLAHASSEE, FL 32309 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MESSLER, DAVID BECKER, ROBERT J JR. Name: Name: Address: 9171 RAVENA RD Address: 9178 RAVENA ROAD City-St-Zip: TALLAHASSEE, FL 32309 US City-St-Zip: TALLAHASSEE, FL 32309 US Title: TD () Delete Title: () Change () Addition Name: BECKER, CRIS Name: Address: 9178 RAVENA ROAD Address: City-St-Zip: TALLAHASSEE, FL 32309 US City-St-Zip: Title: VPD () Delete Title: () Change () Addition VARNEDOE, FRANK Name: Name: Address: 9187 RAVENA ROAD Address: City-St-Zip: TALLAHASSEE, FL 32309 US City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: LOLLIE, DEBBIE Name: Address: 9115 RAVENA ROAD Address: City-St-Zip: TALLAHASSEE, FL 32309 US 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: CRIS BECKER TD 05/01/2005