2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2005 08:00 AM DOCUMENT # N40074 **Secretary of State** 1. Entity Name SURREY PARK OWNERS ASSOCIATION, INC. Principal Place of Business ____ Mailing Address 1919 WINDSOR OAK DR. 1919 WINDSOR OAK DR. APOPKA, FL 32703 APOPKA, FL 32703 01192005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3066437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEAN, PAUL L. P.A. DO NOT WRITE 646 EAST COLONIAL DRIVE ORLANDO, FL 32803 IN THIS SPACE 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) \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TD TITLE NAME KELLER, LAURA STREET ADDRESS 5021 LIGHTWOOD CT 000000228764 02/14/05-80053-006 61.25 CITY-ST-ZIP OCOEE, FL 34761 TITLE VPD CERNOHORSKY, DENNIS STREET ADDRESS 1821 CONCORD DR. CITY-ST-ZIP APOPKA, FL 32703 TITLE PD NAME WEEKLEY, ROBERT L STREET ADDRESS 1933 BRITTANY LANE DO NOT WRITE CITY-ST-ZIP APOPKA, FL 32703 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

2-10-05

407-464-0605 Davime Phone

FILED