2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 06, 2004 08:00 AM DOCUMENT # N41103 **Secretary of State** 1. Entity Name HOPEWELL FARMS PROPERTY OWNERS' ASSOCIATION. INC. Principal Place of Business Mailing Address C/O JOHN BETHEA (POA) PO BOX 1042 MADISON FL 32341 PO BOX 1042 MADISON FL 32341 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-3041186 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BETHEA, JOHN M Street Address (P.O. Box Number is Not Acceptable) HOPEWELL FARMS RD. CR 360 MADISON FL 32341 City 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be П Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Change ☐ Addition THTLE ☐ Delete BETHEA, JOHN NAME NAME HOPEWELL FARMS RD. STREET ADDRESS STREET ADDRESS MADISON FL 32341 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE WALTER, GRAHAM JR NAME NAME HOPEWELL FARMS RD STREET ADDRESS STREET ADDRESS U00000038802 206204-80153= MADISON FL 32341 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE CASE, RUTH NAME NAME HOPEWELL FARMS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADISON FL 32341 CITY-ST-ZIP ☐ Addition ☐ Delete TILLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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 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.

CITY-ST-ZIP

SIGNATURE: Ruth CASIE E AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP