2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41235

FILED Apr 19, 2005 Secretary of State

Entity Name: ANTHONY DOWNS HOMEOWNERS ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** P. O. BOX 4526 OCALA, FL 34478 US **Current Mailing Address: New Mailing Address:** P. O. BOX 4526 OCALA, FL 34478 US FEI Number: 59-3124344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCOY, KENNETH W MCCOY, KENNETH W 9050 PINES BLVD 7757 NW 146TH STREET MIAMI LAKES, FL 33016 US STE 386 PEMBROKE PINES, FL 33024 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: 04/19/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ANSELL, VERNON RUSSE, LL Name: Name: Address: 4452 NE 4TH ST Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ANSELL, JANET D., Name: Address: 4452 NE 4TH ST Address: City-St-Zip: OCALA, FL 34470 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: VERNON R ANSELL P 04/19/2005