2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43307

FILED May 06, 2004 Secretary of State

Entity Name: TANGLEWOOD ATHLETIC ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 30066

ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

P.O. BOX 30066

ORANGE PARK, FL 32065

FEI Number: 59-3045687 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:

CARTER, MIKE 1508 WINSTON LANE

ORANGE PARK, FL 32003 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:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MODLIN, TEDDY
 Name:
 CARTER, MIKE

 Address:
 P.O. BOX 687
 Address:
 1508 WINSTON

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: ORANGE PARK, FL 32003 US

Title: VPD () Delete Title: VP1 (X) Change () Addition

Name: NOLAN, JEFF Name: SPPER, BILLY
Address: 1737 ST. IVES DR. Address: PO BOX 30066

City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: ORANGE PARK, FL 32003 US

Title: S () Delete Title: VP 2 (X) Change () Addition

 Name:
 WOODWARD, PENNY
 Name:
 ROBINSON, ROBBIE

 Address:
 2040 WELLS RD. #1-H
 Address:
 PO BOX 30066

City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: ORANGE PARK, FL 32003 US

Title: T () Delete Title: T (X) Change () Addition Name: CARTER, MIKE Name: CARTER, VICKIE

 Name:
 CARTER, MIRE
 Name:
 CARTER, VICKIE

 Address:
 1508 WINSTON LANE
 Address:
 1508 WINSTON LANE

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:
 ORANGE PARK, FL 32003

Name: CARTER, MIKÉ Name: BROWNING, GWEN
Address: 1508 WINSTON LANE Address: PO BOX 30066

City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: ORANGE PARK, FL 32065

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: MIKE CARTER P 05/06/2004