2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44879

FILED Feb 10, 2004 Secretary of State

Entity Name: SUNDANCE RIDGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: PO BOX 0863 SORRENTO, FL 327760863 US **Current Mailing Address: New Mailing Address:** PO BOX 0863 SORRENTO, FL 327760863 US FEI Number: 59-2973093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KRAHENBUHL, ELIZABETH S/T/D 23720 SUNDANCE DRIVE SORRENTO, FL 32776 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: () Delete (X) Change () Addition PARHAM, DAVID COTE, DONALD Name: Name: 23710 SUNDANCE DRIVE Address: 23544 SUNDANCE DRIVE Address: SORRENTO, FL 32776 City-St-Zip: City-St-Zip: SORRENTO, FL 32776 Title: () Delete Title: (X) Change () Addition COTE, DONALD Name: LAFFEY, SHELLY Name: Address: 23544 SUNDANCE DRIVE Address: 30849 EASTRIDGE TERRACE City-St-Zip: SORRENTO, FL 32776 City-St-Zip: SORRENTO, FL 32776 Title: ST/D () Delete Title: () Change () Addition KRAHENBUHL, ELIZABETH Name: Name: 23720 SUNDANCE DRIVE Address: Address: City-St-Zip: SORRENTO, FL 32776 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HIPPS, JOHN Name: 23621 SUNDANCE DRIVE Address: Address: City-St-Zip: SORRENTO, FL 32776 City-St-Zip: Title: () Delete Title: () Change () Addition LITTLEJOHN, LOUISA Name: Name: 23619 SUNSET VIEW DRIVE Address: Address: City-St-Zip: SORRENTO, FL 32776 City-St-Zip: Title: () Delete Title: (X) Change () Addition MILLIGAN, LISA LAFFEY, SHELLY Name: Name: Address: 30849 EASTRIDGE TERRACE Address: 23346 SUNSET VIEW DRIVE

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.

City-St-Zip:

SORRENTO, FL 32776

SIGNATURE: ELIZABETH KRAHENBUHL ST/D 02/10/2004

SORRENTO, FL 32776

City-St-Zip:

MARTHA JOHNS 23433 SUNSET VIEW DRIVE SORRENTO, FLORIDA 32776