

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48552

FILED
Mar 20, 2005
Secretary of State

Entity Name: SECLUDED OAKS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

5248 SECLUDED OAKS DR.
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5248 SECLUDED OAKS DR.
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 59-3130570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, ANNE
5239 SECLUDED OAKS DR.
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

HOLLAND, TERESA
5255 SECLUDED OAKS DRIVE
ORLANDO, FL 32812 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: TERESA D HOLLAND

03/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLYSZ, JOHN
Address: 5239 SECLUDED OAKS DR.
City-St-Zip: ORLANDO, FL 32812

Title: SD () Delete
Name: HARTMANN, ANNE
Address: 5200 SECLUDED OAKS DR.
City-St-Zip: ORLANDO, FL 32812

Title: TD () Delete
Name: ROYAL, ANNE
Address: 5207 SECLUDED OAKS DR.
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MADDEN, JOHN
Address: 5215 SECLUDED OAKS DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: SD (X) Change () Addition
Name: DEJARNETTE, PATTI
Address: 5248 SECLUDED OAKS DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: TD (X) Change () Addition
Name: HOLLAND, TERESA
Address: 5255 SECLUDED OAKS DRIVE
City-St-Zip: ORLANDO, FL 32812

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: TERESA HOLLAND

TD

03/20/2005

Electronic Signature of Signing Officer or Director

Date