2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50120

FILED Mar 05, 2004 Secretary of State

Entity Name: THE CIRCLE "C" SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

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

15057 - 16TH DR., E. 15057 - 16TH DR., E

BRANDENTON, FL 342129329 US BRADENTON, FL 342129329 US

Current Mailing Address: New Mailing Address:

15057 - 16TH DR., E. 15057 - 16TH DR., E

BRANDENTON, FL 342129329 US BRADENTON, FL 342129329 US

FEI Number: 65-0493623 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:

STRAITS, THOMAS W STRAITS, THOMAS W 15057 16TH DR., E. BRADENTON, FL 34202 15057 16TH DR., E.

BRADENTON, FL 342129329 US 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: THOMAS W. STRAITS 03/05/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

STRAITS, THOMAS W. STRAITS, THOMAS W. Name: Name: 15057 16TH DRIVE EAST Address: 15057 16TH DRIVE EAST Address: City-St-Zip: BRADENTON, FL City-St-Zip: BRADENTON, FL 342129329 US

Title: DV Title: DV () Delete (X) Change () Addition DILL, JOHN Name: DILL, JOHN Name:

Address: 14857 16TH DRIVE EAST Address: 14857 16TH DRIVE EAST

City-St-Zip: BRADENTON, FL City-St-Zip: BRADENTON, FL 342129329 US

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

STRAITS, LORI C. Name: STRAITS, LORI C. Name: 15057 16TH DRIVE EAST Address: Address: 15057 16TH DRIVE EAST City-St-Zip: BRADENTON, FL City-St-Zip: BRADENTON, FL 342129329 US

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

WADSWORTH, BOB Name: Name: WADSWORTH, BOB Address: 14957 16TH DRIVE EAST Address: 14957 16TH DRIVE EAST City-St-Zip: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 342129329 US

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: LORI C. STRAITS DS 03/05/2004