

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 31, 2005 8:00 am**  
**Secretary of State**

05-31-2005 90006 009 \*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                   |                                                                   |                                                                                                              |                                                                                          |                                                             |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|-------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| <b>DOCUMENT # N93000000086</b><br>1. Entity Name<br>SOUTHCHASE PHASE 1B COMMUNITY ASSOCIATION, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                   |                                                                   |                                                                                                              |                                                                                          |                                                             |
| Principal Place of Business<br>215 CELEBRATION PLACE<br>SUITE 500<br>CELEBRATION, FL 34747 US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                   |                                                                   | Mailing Address<br>215 CELEBRATION PLACE<br>SUITE 500<br>CELEBRATION, FL 34747 US                            |                                                                                          |                                                             |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                   | 3. Mailing Address                                                |                                                                                                              |                                                                                          |                                                             |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                   | Suite, Apt. #, etc.                                               |                                                                                                              |                                                                                          |                                                             |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                   | City & State                                                      |                                                                                                              | 4. FEI Number<br>59-3167856                                                              |                                                             |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                   | Country                                                           |                                                                                                              | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |                                                             |
| 6. Name and Address of Current Registered Agent<br><br>BISHOP, WILLIAM P<br>215 CELEBRATION PLACE<br>SUITE 500<br>CELEBRATION, FL 34747                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                   |                                                                   |                                                                                                              |                                                                                          |                                                             |
| 7. Name and Address of New Registered Agent<br>Name: <u>Don Asher &amp; Assoc</u><br>Street Address (P.O. Box Number is Not Acceptable):<br><u>58 E. South Street</u><br>City: <u>Orlando</u> State: <u>FL</u> Zip Code: <u>32801</u>                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                   |                                                                   |                                                                                                              |                                                                                          |                                                             |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br><br>SIGNATURE: <u>MDC</u> DATE: <u>5/18/05</u><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                      |                                                                   |                                                                   |                                                                                                              |                                                                                          |                                                             |
| <b>Filing Fee is \$61.25</b><br><b>Due by May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                   |                                                                   | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |                                                                                          | Make check payable to<br><b>Florida Department of State</b> |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                   |                                                                   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                                                        |                                                                                          |                                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | PD<br>ELLIOTT, JAMES<br>315 KNIGHTLAND CT<br>ORLANDO, FL 32824    | <input type="checkbox"/> Delete                                   |                                                                                                              |                                                                                          |                                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | VP<br>CONIGLIO, PAULA<br>12826 SPURRIER LANE<br>ORLANDO, FL 32824 | <input type="checkbox"/> Delete                                   |                                                                                                              |                                                                                          |                                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | T<br>HATFIELD, STEVEN<br>424 BECKY ST<br>ORLANDO, FL 32824        | <input type="checkbox"/> Delete                                   |                                                                                                              |                                                                                          |                                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | D<br>ANDERSON, JOHN<br>12721 GRECO DRIVE<br>ORLANDO, FL 32824     | <input type="checkbox"/> Delete                                   |                                                                                                              |                                                                                          |                                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | D<br>ROEDER, WILLIAM<br>223 KASSIK CIR<br>ORLANDO, FL 32824       | <input type="checkbox"/> Delete                                   |                                                                                                              |                                                                                          |                                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                   | <input type="checkbox"/> Delete                                   |                                                                                                              |                                                                                          |                                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                              |                                                                                          |                                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                              |                                                                                          |                                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                              |                                                                                          |                                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                              |                                                                                          |                                                             |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                   |                                                                   |                                                                                                              |                                                                                          |                                                             |
| <b>SIGNATURE:</b> _____<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                   |                                                                   |                                                                                                              |                                                                                          |                                                             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                   |                                                                   |                                                                                                              | <small>Date</small> _____ <small>Daytime Phone #</small> _____                           |                                                             |