2005 NOT-FOR-PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N93000002516 05-02-2005 90407 027 ****61.25 MCNEIL WOODS HOMEOWNERS' ASSOCIATION, INC. Mailing Address Principal Place of Business 425 CURRY COURT 1285 MC NEIL WOODS PL 14013874 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 2. Principal Place of Business 3. Mailing Address 1279 meney woods Place Suite, Apt. #, etc Suite, Apt. #, etc. 04292005 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-3260927 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Serinal-e Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent wheeler GUIDO, MINDY Street Address (P.O. Box Number is Not Acceptable) 1249 MC NEIL WOODS PL ALTAMONTE SPRINGS, FL 32714 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 SIGNATURE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE □ Detete TITLE ☐ Change ☐ Addition URBAN, JAMES NAME NAME STREET ADDRESS 425 CURRY COURT STREET ADDRESS ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME **DUNCAN, JACK** NAME CIESLAK, DEBRA 1260 MCNEIL WOODS PLACE STREET ADDRESS 1285 MCNEIL WOODS PLACE STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL. 32714 CITY-ST-ZIP Delete TITLE TITLE T WHEELER, PAM Change Addition GUIDO, MINDY NAME NAME 1279 MCNEIL WOODS PLACE STREET ADDRESS 1242 MCNEIL WOODS PL STREET ADDRESS ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL. 32714 CITY-ST-ZIP CHY-ST-ZIP Delete TITLE TETLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change. ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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Daytime Phone #

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR