2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # N9400000687 1. Entity Name VILLAGE ON THE POND PHASE II COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address 21834 MIMS WAY P 0 BOX 353 LUTZ, FL 33549 LUTZ, FL 33548-0353 US 04152005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3232840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLEMING, KAY DO NOT WRITE 21834 MIMS WAY LUTZ, FL 33549 IN THIS SPACE 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 Signature, typed or printed name of registered event and title it applicable (NOTE, Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 П Added to Fees Trust Fund Contribution. Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE GRAHAM, JOHN NAME STREET ADDRESS 21719 MIMS WAY CITY-ST-ZIP LUTZ, FL 33549 TITLE FLEMING, KAY U00000320543 STREET ADDRESS 21834 MIMS WAY 04/21/05-80042-006 61.25 CITY-ST-ZIP LUTZ, FL 33549 NAME PARHAM, MYRIAM STREET ADDRESS 21812 MIMS WAY DO NOT WRITE CITY-ST-ZIP LUTZ, FL 33549 TITLE IN THIS SPACE NAME. STREET ADDRESS CITY - ST - 712 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 cath; that I am an officer or director of the corporation or the receiver of 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.

NAME STREET ADDRESS