2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Feb 09, 2005 8:00 am Secretary of State DOCUMENT # N9400001079 02-09-2005 90034 009 ****61.25 1. Entity Name GARDEN VILLAGE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 56 ODESSA DR 56 ODESSA DR WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 2. Principal Place of Business 3. Mailing Address Sarah Adams Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-NP CR2E037 (10/03) Henry:Dr 4. FEI Number 59-3235120 Applied For City & State City & State Not Applicable Haven Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Polk 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADAMS, SARAH Street Address (P.O. Box Number is Not Acceptable) 23 HENRY DRIVE WINTER HAVEN, FL 34744 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS **Addition** TITLE ☐ Delete TITLE Dyp James Toombs MCCAULEY, GENE NAME NAME STREET ADDRESS 52 ODESSA STREET ADDRESS 46 Odessa Dr. CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP Winter Haven, TITLE TITLE ☐ Change Addition Delete DST SYVERSEN, JOHN NAME NAME Sarah-Adams 56 ODESSA STREET ADDRESS STREET ADDRESS 23 Henry Dr. WINTER HAVEN, FL 33880 CITY-ST-ZIP CITY-ST-ZIP Winter Haven, FL TITLE DST ₩ Delete TITLE Addition MACON, SHARON NAME NAME STREET ADDRESS 22 HENRY DR. STREET ADDRESS WINTER HAVEN, FL 33880 CITY-ST-ZIP CITY-ST-ZIP TITLE DVP 🔀 Delete TITLE -☐ Change Addition BUCKS, ED NAME NAME Doyle Grubaugh 62 KENT STREET ADDRESS STREET ADDRESS 11 Henry Dr. WINTER HAVEN, FL 33880 CITY-ST-ZIP CITY-ST-ZIP Winter Haven, FL 33880 Addition TITLE TITI F Delete NAME BUSH, DON NAME Michael Harmon 48 ODESSA STREET ADDRESS STREET ADDRESS 4 Henry Dr. CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP Winter Haven, Delete TITLE TITLE HAMILTON, ROBERT NAME NAME STREET ADDRESS 2 HENRY DR STREET ADDRESS CITY-ST-7IP WINTER HAVEN, FL 33880 CITY-ST-7IP 12. Thereby 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

Gréalé Mª Cauléga-03-05

FILED