2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # N94000004719 1. Entity Name BUCK HEAD WOODS HOMEOWNERS' ASSOCIATION. Mailing Address Principal Place of Business 5345 ORTEGA BLVD. 5345 ORTEGA BLVD. SUITE 7 SUITE 7 JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 01062005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-3373574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH HULSEY BUSEY DO NOT WRITE **SUITE 1800** 225 WATER ST. IN THIS SPACE JACKSONVILLE, FL 32202 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 agent and life II applicable (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE WEDEKIND, LEE D JR. NAME STREET ADDRESS 5345 ORTEGA BLVD., SUITE 7 CITY-ST-ZIP JACKSONVILLE, FL 32210 -U000000318215 TITLE VPD 04/20/05-80049-024 61.25 NAME LANE, JAMES T. JR STREET ADDRESS 5345 ORTEGA BLVD. SUITE 7 CITY-ST-ZIP JACKSONVILLE, FL 32210 STD TITLE NAME SMITH, DAVID M STREET ADDRESS 5345 ORTEGA BLVD. SUITE 7 DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32210 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP 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 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 attachgent with anyaddress, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP