2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005265

Entity Name: YEARLING TRACE PROPERTY OWNERS ASSOCIATION, INC.

FILED Feb 17, 2004 Secretary of State

420 HOWARD AVENUE 7094 TALL PINE RD

LAKELAND, FL 33815 US POLK CITY, FL 33868 US

Current Mailing Address: New Mailing Address:

420 HOWARD AVENUE 7094 TALL PINE RD.

LAKELAND, FL 33815 US POLK CITY, FL 33868 US

FEI Number: 27-0073358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUNSON, PETER J BURCHAM, MARY A 1501 S FLORDA AVE 7094 TALL PINE RD.

LAKELAND, FL 33803 US POLK CITY, FL 33868 US

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.

SIGNATURE: MARY A. BURCHAM 02/17/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: PD (X) Change () Addition

 Name:
 ALBRITTON, E K
 Name:
 BURCHAM, MARY A MRS.

 Address:
 420 HOWARD AVENUE
 Address:
 7094 TALL PINE RD

 City-St-Zip:
 LAKELAND, FL 33815
 City-St-Zip:
 POLK CITY, FL 33868

Title: STD () Delete Title: SD (X) Change () Addition Name: ALBRITTON, SUE P Name: BITTENGLE, PAUL W MR.

Address: 420 HOWARD AVENUE Address: 8538 DOUBLE ROCK RD City-St-Zip: LAKELAND, FL 33815 City-St-Zip: POLK CITY, FL 33868

Title: VD () Delete Title: VD (X) Change () Addition
Name: EVANS, WILLIAM E Name: ROBINSON, GERALD D MR.

 Address:
 420 HOWARD AVENUE
 Address:
 2116 TRAIL CUT RD

 City-St-Zip:
 LAKELAND, FL 33815
 City-St-Zip:
 POLK CITY, FL 33868

Title: VD () Delete Title: (X) Change () Addition CHRISTMAS, JOANN F MS Name: EVANS, JULIE P Name: 420 HOWARD AVENUE 11975 BACKLAND PATH RD Address: Address: City-St-Zip: LAKELAND, FL 33815 City-St-Zip: POLK CITY, FL 33868

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 DAWSON, MICHAEL W MR.

 Address:
 Address:
 6942 OAK BEND RD.

 City-St-Zip:
 City-St-Zip:
 POLK CITY, FL 33868

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY A. BURCHAM MRS. 02/17/2004