2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N95000001361 02-23-2005 90057 003 ****70.00 CONWAY POINTE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 5412 CONWAY PTE. CT. 4326 TOMLINSON CIR 40061014 ORLANDO, FL 32812-5391 US ORLANDO, FL 32829-1639 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 59-3345157 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ABRAMS, LEHN PO BOX 2967 Street Address (P.O. Box Number is Not Acceptable) 801 N. MAGNOLIA AVE. STE 201 ORLANDO, FL. 32803-1550 City 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 orbited name of registered event and title if anglicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☑ Delete TITLE Change ■ Addition waters, Michael 5436 Cohway Pointect Orlando FL 32812 BENILLA, CARLOS NAME NAME STREET ADDRESS 5400 CONWAY POINTE CT. STREET ADORESS CITY-ST-ZIP ORLANDO, FL 328125391 CHY-ST-ZIP IIILE Oelete TITLE Change ☐ Addition MAZZOCCO, TODD NAME Duffy, Michael Roberts Blud Orlando, FL 32812 5424 CONWAY POINTE CT. STREET ACCRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 328125391 CITY-ST-ZIP STD TITLE Delete Change ШЕ ■ Addition Mazzacco, Carol 5424 Conway Pointe ct. Orlando, FL 32812 LORD, RONALD NAME NAME 5497 CONWAY POINTE CT. STREET ADDRESS STREET ADDRESS ORLANDO, FL 328125391 CITY-ST-7/P CITY-ST-7IP TILE ☐ Delete m F Change ☐ Addition DONALDSON, DEBORAH E NAME 4326 TOMLINSON CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 328298639 CITY-ST-ZIP ITTLE Delete ШŒ ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

Feb 23, 2005 8:00 am

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 eath; 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:

| Alway | Alway