2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001392

FILED Apr 02, 2004 Secretary of State

Entity Name: CAMBRIDGE COMMONS OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

225 S WESTMONTE DRIVE 225 S WESTMONTE DRIVE

SUITE 2050 SUITE 3310

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

P.O. BOX 161606 P.O. BOX 162147

ALTAMONTE SPRINGS, FL 327162147 US ALTAMONTE SPRINGS, FL 327161606 US

FEI Number: 59-3303795 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:

WOMACK, ELLEN R WOMACK, ELLEN R

225 S. WESTMONTE DRIVE, SUITE 2050 225 S. WESTMONTE DRIVE, SUITE 3310 ALTAMONTE SPRINGS, FL ALTAMONTE SPRINGS, FL

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: 04/02/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

GREGORY, BILL GREGORY, BILL Name: Name: 1996 CRANBERRY ISLE WAY Address: 1996 CRANBERRY ISLE WAY Address:

APOPKA, FL 32712 APOPKA, FL 32712

City-St-Zip: City-St-Zip:

Title: DST () Delete Title: DST (X) Change () Addition Name: THERRELL, KENDRA Name: FORAKER, ALAN

Address: 2074 CRANBERRY ISLES WAY Address: 1800 NEEDHAM ROAD City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712

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

PIERCE, JIM Name: PIERCE, JIM Name:

1917 CRANBERRY ISLES WAY 1917 CRANBERRY ISLES WAY Address: Address:

City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712

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: JIM PIERCE V 04/02/2004