2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000199

FILED Jan 25, 2005 Secretary of State

Entity Name: DELOAKES RANCHES HOMEOWNERS' ASSOCIATION, INC.

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

17372 PINTO LANE 7507 WINTER STREET BROOKSVILLE, FL 34604 BROOKSVILLE, FL 34613

Current Mailing Address: New Mailing Address:

17372 PINTO LANE 7507 WINTER STREET BROOKSVILLE, FL 34604 BROOKSVILLE, FL 34613

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LASHBROOK, STEPHEN L

17372 PINTO LANE

BROOKSVILLE, FL 34604 US

BROOKSVILLE, FL 34613 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: SEAN D. BONNER 01/25/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

Name: LASHBROOK, STEVE Name: LORD, DON Address: 17372 PINTO LN. Address: 6127 RIVIERA LANE

City-St-Zip: BROOKSVILLE, FL 34604 City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VD () Delete Title: VD (X) Change () Addition Name: LORD, DONALD Name: BROOKS, JIM

Address: 6127 RIVIERA LANE Address: 6400 QUARTERHORSE LANE
City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: BROOKSVILLE, FL 34604

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

Title: SD () Delete Title: SD (X) Change () Addition Name: BROOKS, DIANE BROOKS, DIANE

Address: 400 QUARTERHORSE LANE Address: 6400 QUARTERHORSE LANE City-St-Zip: BROOKSVILLE, FL 34604 City-St-Zip: BROOKSVILLE, FL 34604

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

 Name:
 LANGFORD, BILL
 Name:
 BONNER, SEAN D

 Address:
 6437 QUARTERHORSE LN.
 Address:
 7507 WINTER STREET

 City-St-Zip:
 BROOKSVILLE, FL 34604
 City-St-Zip:
 BROOKSVILLE, FL 34613

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

 Name:
 LORD, DONALD
 Name:
 ALESSO, ALPHONSE

 Address:
 6127 RIVIERA LN
 Address:
 6430 QUARTERHORSE LANE

 City-St-Zip:
 NEW PORT RICHEY, FL 34655
 City-St-Zip:
 BROOKSVILLE, FL 34604

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: SEAN D. BONNER TD 01/25/2005