2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001585

FILED Apr 18, 2004 Secretary of State

Entity Name: SPRUCE CREEK PRESERVE HOMEOWNERS' ASSOCIATION, INC.

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

21800 WEST SR 434 STE 5000 21800 WEST SR 434 LONGWOOD, FL 327795044 US

SUITE 5000

LONGWOOD, FL 327795044 US

Current Mailing Address: New Mailing Address:

21800 WEST SR 434 STE 5000 21800 WEST SR 434

LONGWOOD, FL 327795044 US SUITE 5000

LONGWOOD, FL 327795044 US

FEI Number: 59-3512652 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:

HART, JAMES JR HART, JAMES W JR 21800 WEST SR 434 STE 5000 SENTRY MANAGEMENT SENTRY MANAGEMENT 2180 WEST SR 434 STE 5000 LONGWOOD, FL 32779 US LONGWOOD, FL 32779 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: JAMES W HART JR 04/18/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

HENDRIX, LYNDA HENDRIX, LYNDA L Name: Name: 14160 SW 111TH CT. Address: 14160 SW 111TH CT. Address: City-St-Zip: DUNNELLON, FL 34432 City-St-Zip: DUNNELLON, FL 34432

Title: () Delete Title: () Change () Addition

KEDDIE, GLADYS Name: Name: Address: 11678 SW 139TH STREET Address: City-St-Zip: DUNNELLON, FL 34432 City-St-Zip:

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

MARIANI, NANCY Name: MARIANI, NANCY Name: 11376 SW 136TH PLACE 11518 SW 138TH PLACE Address: Address: City-St-Zip: DUNNELLON, FL 34432 City-St-Zip: DUNNELLON, FL 34432

(X) Change () Addition Title: VD () Delete Title: VPD

LEBIO, RON Name: Name: LEBIO, RON Address: 14332 SW 115TH CT Address: 14332 SW 115TH CT City-St-Zip: DUNNELLON, FL 34432 City-St-Zip: DUNNELLON, FL 34432

Title: Title: () Delete () Change () Addition

JOYCE, O.J. Name: Name: 11299 SW 139TH PLACE Address: Address: DUNNELLON, FL 34432 City-St-Zip: City-St-Zip:

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

DUNCKER, WILLIAM DUNCKER, WILLIAM L Name: Name: Address: 13808 SW 114TH CIRCLE Address: 13808 SW 114TH CIRCLE DUNNELLON, FL 34432 DUNNELLON, FL 34432 City-St-Zip: City-St-Zip:

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: LYNDA L HENDRIX PD 04/18/2004 JOHN MCKENNA, TREASURER 13651 SW 111TH CIR DUNNELLON, FL 34432