2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004347

Entity Name: LYDIA ESTATES HOMEOWNERS ASSOCIATION, INC.

FILED Feb 04, 2004 Secretary of State

| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | | |
|--|---|---|---|---|--|--|
| P. O. BOX 26097 JACKSONVILLE, FL 322266097 US | | | | | | |
| Current Mailing Address: | | | New Mailir | New Mailing Address: | | |
| P. O. BOX 2 JACKSONV | 26097 (ILLE, FL 3222 | 66097 US | | | | |
| FEI Number: 5 | 59-3485252 | FEI Number Applied For () FEI N | umber Not Appli | licable () Certificate of Status Desired (X) | | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | | |
| LEE, ROBERT J PRES 11019 LYDIA ESTATES DRIVE EAST JACKSONVILLE, FL 322186943 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: | | | | | | |
| Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: A | | | ADDITION | Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: | P/D () [LEE, ROBERT J 11019 LYDIA ES | Delete | Title: Name: Address: City-St-Zip: | ()Change ()Addition | | |
| Title: Name: Address: City-St-Zip: | BROWN, SHANT 10920 LYDIA ES | | Title: Name: Address: City-St-Zip: | S/D (X) Change () Addition MCLEAN, MARIAN G D 3643 LYDIA ESTATES TERRACE JACKSONVILLE, FL 322186963 US | | |
| Title: Name: Address: City-St-Zip: | CARTER, SABRII 11042 LYDIA ES | Delete NA J D TATES DRIVE EAST FL 322186942 US | Title: Name: Address: City-St-Zip: | V/D (X) Change () Addition CARTER, SABRINA J D 11042 LYDIA ESTATES DRIVE EAST JACKSONVILLE, FL 322186942 US | | |
| Title: Name: Address: City-St-Zip: | SAMS, WILLIAM 10841 LYDIA ES | | Title: Name: Address: City-St-Zip: | T/D (X) Change () Addition COTTTON, WAYNE D 11012 LYDIA ESTATES DRIVE WEST JACKSONMVILLE, FL 322186937 US | | |
| Title: Name: Address: City-St-Zip: | WILLIAMS, MICH 3730 LYDIA EST | Delete IAEL L D ATES DRIVE NORTH FL 322186935 US | Title: Name: Address: City-St-Zip: | D (X) Change () Addition KEY, MERCEDA C D 10817 LYDIA ESTATES DRIVE EAST JACKSONVILLE, FL 322186978 US | | |
| Title: Name: Address: City-St-Zip: | PURDY, CYNTHI 10904 LYDIA ES | Delete A E D TATES DRIVE EAST FL 322186939 US | Title: Name: Address: City-St-Zip: | D (X) Change () Addition MCINTOSH, JACQUELYN D 10975 LYDIA ESTATES DRIVE EAST JACKSONVILLE, FL 322186941 US | | |

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: ROBERT J. LEE P/D 02/04/2004

KAREN WOODSON 3741 LYDIA ESTATES DRIVE NORTH JACKSONVILLE, FL 32218-6936