

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005338

FILED
Apr 16, 2004
Secretary of State**Entity Name:** EBAN'S PRESERVE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**% MID-FLORIDA PROP. MGMT
5025 SOUTH US HWY 17-92
CASSELBERRY, FL 32707**New Principal Place of Business:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US**Current Mailing Address:**C/O MID-FLORIDA PROP MGMT
5025 SOUTH US HWY 17-92
CASSELBERRY, FL 32707**New Mailing Address:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US**FEI Number:** 59-3471502**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPARE, WILLIAM C
C/O MID-FLORIDDA PREP MGMT
5025 SOUTH US HWY 17-92
CASSELBERRY, FL 32707 US**Name and Address of New Registered Agent:**HART, JAMES W JR
C/O SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
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

04/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BELCHER, MICHAEL E
Address: 6831 BELMAR DR.
City-St-Zip: ORLANDO, FL 32807

Title: VD () Delete
Name: ANDUJAR, LANA
Address: 550 CALADESI TRAIL
City-St-Zip: ORLANDO, FL 32807

Title: PD () Delete
Name: IRIZARRY, RONALD
Address: 526 BEASLEY COURT
City-St-Zip: ORLANDO, FL 32807

Title: SD () Delete
Name: OUSMAN, SABEEL
Address: 501 BEASLEY CT.
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELCHER, MICHAEL E
Address: 6831 BELMAR DR.
City-St-Zip: ORLANDO, FL 32807

Title: VPD (X) Change () Addition
Name: VAN DER HEYDEN, KENT
Address: 778 PENLON CT
City-St-Zip: ORLANDO, FL 32807

Title: SD (X) Change () Addition
Name: ANDUJAR, LANA
Address: 550 CALADESI TRL
City-St-Zip: ORLANDO, FL 32807

Title: TD (X) Change () Addition
Name: GOMEZ, LIZ
Address: 551 CALDESI TRL
City-St-Zip: ORLANDO, FL 32807

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: MICHAEL E BELCHER

PD

04/16/2004

Electronic Signature of Signing Officer or Director

Date