2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000594

FILED Sep 08, 2004 Secretary of State

Entity Name: CRYSTAL HILLS MINI FARMS - UNIT IV PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1791 E. ZYRIAN PLACE HERNANDO, FL 34442 **Current Mailing Address: New Mailing Address:** P.O. BOX 1022 HERNANDO, FL 34442 FEI Number: 65-0814412 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: HUTCHINSON-MATHIAS, TINA M 1791 E. ZYRIAN PLACE HERNANDO, FL 34442 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete WILLIAMS, CHRISTOPHER G JENKS, STEVEN D Name: Name: 5175 N ALABASTER DR Address: 5001 N. ALABASTER DRIVE Address: HERNANDO, FL 34442 City-St-Zip: City-St-Zip: HERNANDO, FL 34442 Title: Title: () Delete () Change () Addition Name: HUTCHINSON-MATHIAS, TINA M Name: Address: 1791 E ZYRIAN PL Address: City-St-Zip: HERNANDO, FL 34442 City-St-Zip: Title: DV () Delete Title: () Change () Addition MATHIAS, SAMUEL J Name: Name: Address: 1791 E ZYRIAN PL Address: City-St-Zip: HERNANDO, FL 34442 City-St-Zip: Title: DV (X) Delete Title: () Change () Addition Name: JENKS, STEVEN D Name: Address: 5001 N ALABASTER DR Address: City-St-Zip: HERNANDO, FL 34442 City-St-Zip: Title: Title: ASD (X) Delete () Change () Addition WILLIAMS, TAMMY L Name: Name: 5175 N ALABASTER DR Address: Address: City-St-Zip: HERNANDO, FL 34442 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: TINA M. HUTCHINSON-MATHIAS STD 09/08/2004