2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001410

Entity Name: FAWN LAKE HOMEOWNERS ASSOCIATION, INC.

FILED Apr 14, 2004 Secretary of State

2180 W. SR 434, SUITE 5000 2180 W. SR 434 LONGWOOD, FL 32779 SUITE 5000

LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 W. SR 434, SUITE 5000 2180 W. SR 434 LONGWOOD, FL 32779 SUITE 5000

LONGWOOD, FL 32779

FEI Number: 59-3503669 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 W JR SENTRY MANAGEMENT INC. 2180 W SR 434, SUITE 5000 LONGWOOD, FL 32779 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered Age

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: COHEN, GLEN Name: COHEN, GLEN
Address: 13728 ANTLER POINT DRIVE Address: 13728 ANTLER POINT DRIVE

City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33626

Title: DVP () Delete Title: VPD (X) Change () Addition Name: WALTERS, GRANT Name: WALTERS, GRANT

 Address:
 13726 STEGHORN ROAD
 Address:
 13726 STEGHORN ROAD

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:
 TAMPA, FL 33626

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

 Name:
 ARROYO, MINDY
 Name:
 ARROYO, MINDY

 Address:
 8506 FAWN CREEK DRIVE
 Address:
 8506 FAWN CREEK DRIVE

 Address:
 8506 FAWN CREEK DRIVE
 Address:
 8506 FAWN CREEK DRIVE

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:
 TAMPA, FL 33626

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

 Name:
 LONGO, JAMES
 Name:

 Address:
 8602 FAWN CREEK DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:

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

 Name:
 HERMANN, DON
 Name:

 Address:
 13508 WHITE EIK LOOP
 Address:

 City-St-Zip:
 TAMPA, FL 33626
 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: GLENN COHEN PD 04/14/2004