2004 NOT-FOR-PROFIT CORPORATION

Feb 13, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # N9800002004 MITCHAM DRIVE OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 2627 MITCHAM DRIVE 2627 MITCHAM DRIVE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 01082004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3577754 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, CHARLETTE DO NOT WRITE 2627 MITCHAM DRIVE TALLAHASSEE, FL 32308 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be U000000051087 Due by May 1, 2004 Trust Fund Contribution. Added to Fees 02/16/04-80038-009 61.25 OFFICERS AND DIRECTORS 10. TITLE NAME MOORE, CHARLETTE STREET ADDRESS 2627 MITCHAM DRIVE CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE NAME LOVE, J.C. STREET ADDRESS 2627 MITCHAM DRIVE CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE VD PALMER, RILEY STREET ADDRESS 1677 MAHAN CENTER BLVD DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> some TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED