2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Mar 04, 2005 08:00 AM **DOCUMENT # N98000004619 Secretary of State** SANDHILL LANE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 3601 CYPRESS GARDENS RD, STE A 3601 CYPRESS GARDENS RD, STE A WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 02172005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3626026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Éee Required 6. Name and Address of Current Registered Agent WOOD, JOHN GJR DO NOT WRITE 3601 CYPRESS GARDENS RD, STE A WINTER HAVEN, FL 33884 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME WOOD, JOHN G STREET ADDRESS 3601 CYPRESS GARDENS RD, STE A CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE U00000251634 03/04/05-80057-016 61.25 NAME WOOD, JOHN G JR STREET ADDRESS 3601 CYPRESS GARDENS RD, STE A CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME WOOD, THOMAS H STREET ADDRESS 3601 CYPRESS GARDENS RD, STE A DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33884 IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP