2004 NOT-FOR-PROFIT CORPORATION

TIDE

NAME

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

GILLESPIE, JIM

PALM CITY, FL 34990

3113 SW MONTEBELLO PLACE

Jan 14, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N9900000626 01-14-2004 90004 017 ****61.25 MONTEBELLO AT MARTIN DOWNS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 3121 SW MONTEBECCO PL P.O. BOX 2024 PALM CITY, FL 34990 PALM CITY, FL 33491 94002134 2. Principal Place of Business 3. Mailing Address Po Box 2024 3121 SW MONTEBELLO Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 65-0290833 Not Applicable PALM C Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TWOHSY, JOHN Street Address (P.O. Box Number is Not Acceptable) 3121 SW MONTEBECCO PALM CITY, FL 34990 CityPALM Zip Code 34990 CITY 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 d agent and title if app 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS DIRECTOR D TITLE Delete RIYD THOMAS Boyd, Thomas NAME NAME 3089 SW MONTEBELLO PALM CITY , PL 34990 SECRETARY 3089 SW MONTEBECCO STREET ADORESS STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP Change Delete TITE F ☐ Addition TITLE PRYOR, MARY BOIT SW MONTEBELLO NAME LITTADER, SUSAN 3041 SW MONTTEBELLO PLACE STREET ADORESS STREET ADDRESS CITY-ST-7/P PALM CITY, FL 34990 CITY-ST-ZIP PALM CITY PL 34990 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MEAD, TOM, and and an NAME 3137 SW MONTEBELLO PLACE STREET ADDRESS STREET ADDRESS PALM CITY, FL 34990 CITY-ST-ZIP CITY-ST-ZIP PRESIDENT TITLE Delete TITLE Change Addition TWOLEY, JOHN 3121 MONTEBELLO TWOHEY, JOHN NAME STREET ADDRESS 3121 SW MONTEBERO PLACE STREET ADDRESS PALM CITY, FL 34990 CITY-ST-ZIP CITY-ST-7IP PALM CITY, FL

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Addition

Addition

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

TITLE

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NAME

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SIGNATURE: 1 hom 45