2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005106

Entity Name: PLYMOUTH LANDING HOMEOWNERS' ASSOCIATION, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

108 ROBIN RD, SUITE 2002 882 JACKSON AVENUE ALTAMONTE SPRINGS, FL 32701 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

108 ROBIN RD, SUITE 2002 882 JACKSON AVENUE ALTAMONTE SPRINGS, FL 32701 WINTER PARK, FL 32789

FEI Number: 59-3599487 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:

OSWALD, KENNETH F

600 COURTLAND ST, SUITE 110

ORLANDO, FL 32804 US

JORDAN, BRETT M

882 JACKSON AVENUE

WINTER PARK, FL 32789 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: BRETT M. JORDAN 04/29/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MILLER, WILLIAM R Name: CAMPBELL, JUSTIN Address: 108 ROBIN RD, SUITE 2002 Address: 1061 DEKLEVA DRIVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: APOPKA, FL 32712

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

 Name:
 MILLER, DONNA G
 Name:
 MORRIS, JOAN

 Address:
 108 ROBIN RD, SUITE 2002
 Address:
 1182 MORRIS STREET

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 City-St-Zip:
 APOPKA, FL 32712

 $\label{eq:title: VD () Delete Title: VD (X) Change () Addition} \end{minipage}$

Name: DEKLEVA, SUSAN G Name: JONES, JERRY
Address: 160 PALMETTO COURT Address: 2654 SPANGLER STREET

Address: 160 PALMETTO COURT Address: 2654 SPANGLER STREET City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: APOPKA, FL 32712

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

 Name:
 CAMPBELL, JÚSTIN T
 Name:

 Address:
 1061 DEKLEVA DR.
 Address:

 City-St-Zip:
 APOPKA, FL 32712
 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: JOAN MORRIS ST 04/29/2004