2004 FOR PROFIT CORPORATION

SIGNATURE

## Mar 19, 2004 8:00 am ANNUAL REPORT (AR) 3. **Secretary of State DOCUMENT # P02000086678** 03-04-2004 90002 006 \*\*\*150.00 1. Entity Name HANEY FARMS HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business -Mailing Address 21711 144TH STREET LIVE OAK FL 32060 21711 144TH STREET LIVE OAK FL 32060 66406872 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 86-1055386 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANEY, JOHN T JR Street Address (P.O. Box Number is Not Acceptable) 21711 144TH STREET LIVE OAK FL 32060 City Zip Code (9.) The above named entity submits this state nent 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 regist ered agent. SIGNATURE FILE NOW!!!, FEE IS \$150.00 After May 1/2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Oelete ☐ Addition TITLE TITLE ☐ Change NAME HANEY, JOHN T JR NAME 21711 144TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIVE OAK FL 32060 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change Delete Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP (2.) 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 of supplied pental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an affactment with an addressy with all other like empowered.

**FILED**