2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jul 18, 2005 08:00 AM DOCUMENT # N99000005586 **Secretary of State** 1000 ROSES PHASE # HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1500 W. ROSE ST. 1500 W. ROSE ST. LAKE WALES, FL 33853 LAKE WALES, FL 33853 07142005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3599483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRONDIN, GARY C DO NOT WRITE 1500 W. ROSE ST. LAKE WALES, FL 33853 IN THIS SPACE 8. The above named entity submits this statement for the garpose 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GRONDIN, GARY C STREET ADDRESS 455 S. BUCK MOORE RD. CMY-ST-ZIP LAKE WALES, FL 33853 TITLE GRONDIN, DANIEL M NAME 455 S. BUCK MOORE RD. STREET ADDRESS CITY - ST - ZIP LAKE WALES, FL 33853 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE: