2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700042

FILED May 04, 2004 Secretary of State

Entity Name: ISLE OF PINES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 13040 LAKE MARY LANE RD ORLANDO, FL 32832 **Current Mailing Address: New Mailing Address:** 13040 LAKE MARY LANE RD ORLANDO, FL 32832 FEI Number: 59-1056274 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: AIKIN, SALLY BEDNAR, BONNIE 14432 CONIFER DR 14043 MARINE DR ORLANDO, FL 32832 ORLANDO, FL 32832 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: BONNIE A BEDNAR 05/04/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete EASTBURN, AL Name: Name: 14644 AUGUSTINE RD. Address: Address: City-St-Zip: ORLANDO, FL 32832 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition BEDNAR, BONNIE Name: Name: DUNN, KELLY Address: 14043 MARINE DRIVE Address: C/O 14043 MARINE DRIVE City-St-Zip: ORLANDO, FL 32832 City-St-Zip: ORLANDO, FL 32832 Title: () Delete Title: () Change () Addition AIKIN, SALLY Name: Name: 14432 CONIFER DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32832 City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition Name: AIKENS, TERRY Name: BEDNAR, BONNIE Address: 14421 FRESNO RD. Address: 14043 MARINE DR City-St-Zip: ORLANDO, FL 32832 City-St-Zip: ORLANDO, FL 32832

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: BONNIE A BEDNAR TD 05/04/2004