

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 16, 2004  
Secretary of State**

DOCUMENT# 727096

Entity Name: EASTWOOD PINES ASSOCIATION, INC.

**Current Principal Place of Business:**

7850 ULMERTON ROAD  
SUITE 1  
LARGO, FL 33771 US

**New Principal Place of Business:**

4151 WOODLANDS PARKWAY  
PALM HARBOR, FL 34685 US

**Current Mailing Address:**

7850 ULMERTON ROAD  
SUITE 1  
LARGO, FL 33771 US

**New Mailing Address:**

4151 WOODLANDS PARKWAY  
PALM HARBOR, FL 34685 US

FEI Number: 59-1552400      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOLIDAY ISLES PROPERTY MANAGEMENT, INC.  
7850 ULMERTON ROAD  
SUITE 1  
LARGO, FL 33771 US

**Name and Address of New Registered Agent:**

PROGRESSIVE MANAGEMENT, INC.  
4151 WOODLANDS PARKWAY  
PALM HARBOR, FL 34685 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: MAUREEN C REARDON      04/16/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SHNAYER, MARK  
Address: 1821 BOUGH AVE. #3  
City-St-Zip: CLEARWATER, FL 33760

Title: VPD ( ) Delete  
Name: GUAY, PAUL  
Address: 1823-3 BOUGH AVE  
City-St-Zip: CLEARWATER, FL 33760

Title: D ( ) Delete  
Name: LENNON, JACK  
Address: 1835 BOUGH AVE. #2  
City-St-Zip: CLEARWATER, FL 33760

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PHILIPPS, CHARLES  
Address: 1822 BOUGH AVE. #4  
City-St-Zip: CLEARWATER, FL 33760

Title: VPD (X) Change ( ) Addition  
Name: NOLAN, MARTIN  
Address: 1824-3 BOUGH AVE  
City-St-Zip: CLEARWATER, FL 33760

Title: STD (X) Change ( ) Addition  
Name: ROSS, CAROL  
Address: 1820 BOUGH AVE. #2  
City-St-Zip: CLEARWATER, FL 33760

Title: D ( ) Change (X) Addition  
Name: VANSANT, JAMES  
Address: 1828 BOUGH AVE. #4  
City-St-Zip: CLEARWATER, FL 33760

Title: D ( ) Change (X) Addition  
Name: FITTING, CHARLES  
Address: 1822 BOUGH AVE #2  
City-St-Zip: CLEARWATER, FL 33760

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: CHARLES PHILIPPS      PD      04/16/2004  
Electronic Signature of Signing Officer or Director      Date