

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90250 003 ****61.25

DOCUMENT # 728511 1. Entity Name ORCHID SPRINGS VILLAGE, NO. 400, INC.					
Principal Place of Business 400 EL CAMINO DR APT #201 WINTER HAVEN, FL 33884 US			Mailing Address 400 EL CAMINO DR APT #201 WINTER HAVEN, FL 33884 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-2637333	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CASSIDY, ALBERT H 100 ORCHID SPRINGS DR. WINTER HAVEN, FL				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE <i>Pres</i> NAME STREET ADDRESS CITY-ST-ZIP	SEQUIN, JAMES 400 EL CAMINO DR #101 WINTER HAVEN, FL 33884 ☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GREER, JOHN 400 EL CAMINO DR APT 207 WINTER HAVEN, FL 33884 ☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SWANSON, VERNON 400 EL CAMINO DR APT 111 WINTER HAVEN, FL 33884 ☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TAYLOR, GENTRY E. 400 EL CAMINO DR #210 WINTER HAVEN, FL 33884 ☒ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD TAYLOR, VERONA 400 EL CAMINO DR. #210 WINTER HAVEN, FL 33884 ☒ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RIGHTER, GEORGE 400 EL CAMINO DR #109 WINTER HAVEN, FL 33884 ☐ Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE <i>VP</i> NAME STREET ADDRESS CITY-ST-ZIP	Williamson, Nancy 400 El Camino Dr. # 107 Winter Haven, FL 33884 ☐ Change ☒ Addition				
TITLE <i>Treas</i> NAME STREET ADDRESS CITY-ST-ZIP	Mary Lou Johns/Ganz 400 El Camino Dr # 201 Winter Haven, FL 33884 ☐ Change ☒ Addition				
TITLE <i>D</i> NAME STREET ADDRESS CITY-ST-ZIP	Mary Paulette Denton 400 El Camino Dr # 204 Winter Haven, FL 33884 ☐ Change ☒ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
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 817, 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: <i>Mary Lou Johns/Ganz</i> 04-08-04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

Attachment

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New Board of Directors meeting Held on March 9, 2004 following the annual membership meeting held in the meeting room at 7:30 p.

The meeting was opened and the minutes of the last year new Board of Directors meeting were read.

Present at the meeting were all of the new Board of Directors selected at the previous annual membership meeting, namely: James Sequin, John Greer, Vern Swanson, Mary lou Ganz, Nancy Williamson, Mary Paulette Denton and George Righter.

The following officers were decided on by the Board of Directors:

James Sequin - President
Nancy Williamson - Vice President
Marylou Ganz - Treasurer
John Greer = Secretrary

Vern Swanson made a motion to accept the officers . Seconded by George Righter. Accepted by all present.

It was decided the next Board of Directors meeting will be held on Tuesday , March 23, 2004 at 9:a.m., at which anything in the course of being done or to be done will be addressed along with other business.

Change of the Board of Directors was discussed including the need to update authorized signatures with the bank and maybe changing the bank used by the association.

Vern Awanson mad a motion to adjourn. Seconded by george Righter and agreed to by all.

Respectfully submitted by,
John T. Greer - Secretary