2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # 731325** 1. Entity Name 04-23-2004 90254 035 ****61.25 CONDOMINIUM NUMBER 5 OF BEACON LAKES, **INCORPORATED** Principal Place of Business Mailing Address C/O SEABOARD ARBORS MGMT SVC, INC 2189 CLEVELAND ST., STE 225 CLEARWATER FL 33765 C/O SEABOARD ARBORS MGMT SVC, INC 2189 CLEVELAND ST., STE 225 CLEARWATER FL 33765 ZAUDAUUU 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-1594268 Not Applicable Zip Country Zip Country \$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 Name LEIGHTON, LEN Street Address (P.O. Box Number is Not Acceptable) C/O SEABOARD ARBORS MGMT SVC, INC 2189 CLEVELAND ST., STE. 225 CLEARWATER FL 33765 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 X Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to 9. Election Campaign Financing Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE 💢 Delete TITLE ☐ Change ☐ Addition LUCE, BETTY NAME NAME 4031 DAVIT DR STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL CITY-ST-7IP CITY-ST-ZIP TD TITLE ☐ Delete TITLE **X** Change ☐ Addition PERMANIAN, GEORGE permanian George 4029 Lighthouse Way NAME MAME 3944 LIGHTHOUSE WAY STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL CITY-ST-ZIP CITY-ST-ZIP SD DITLE Delete TITLE ☐ Change ☐ Addition GEER, ELINORE NAME NAME 4426 PELOURUS DR. STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL 34652 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MATTHEWS, LEWIS NAME NAME 4005 LIGHTHOUSE WAY STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE KALOUSTIAN, ED NAME NAME 3819 LIGHTHOUSE WAY STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL 34652 CITY-ST-ZIP CITY-ST-7IP ☐ Change X Addition TITLE ☐ Delete TITLE Richard Curtis NAME NAME 4439 Chart Ct. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP New Port Richey, A

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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.