

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 11, 2004
Secretary of State**

DOCUMENT# 740566

Entity Name: LAKE CHARA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

14241 S.W. 92ND AVENUE
MIAMI FL, 33176

New Principal Place of Business:

14221 S.W. 92ND AVENUE
MIAMI, FL 33176

Current Mailing Address:

14241 SW 92 ND AVE
MIAMI, FL 33176 US

New Mailing Address:

14221 S.W. 92ND AVENUE
MIAMI, FL 33176 US

FEI Number: 59-1776099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTT, HOWARD K.
14241 SW 92 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RIEGLER, JAMES
14221 S.W. 92ND AVENUE
MIAMI, FL 33176 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: JAMES RIEGLER

02/11/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, JESUS JR
Address: 14121 SW 92 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: VPD () Delete
Name: WILLIAMS, ELDRIDGE,
Address: 9061 SW 144TH ST.
City-St-Zip: MIAMI, FL 33176

Title: TD () Delete
Name: BOTT, HOWARD,
Address: 14241 S.W. 92ND AVENUE
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: DUCHENE, FRANCES
Address: 9001 S.W. 144 ST.
City-St-Zip: MIAMI, FL 33176

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, ELDRIDGE
Address: 9061 S.W. 144TH STREET
City-St-Zip: MIAMI, FL 33176

Title: VPD (X) Change () Addition
Name: PARRA, BRENDA
Address: 14201 S.W. 92ND AVENUE
City-St-Zip: MIAMI, FL 33176

Title: TD (X) Change () Addition
Name: RIEGLER, JAMES
Address: 14221 S.W. 92ND AVENUE
City-St-Zip: MIAMI, FL 33176

Title: SD (X) Change () Addition
Name: SCHULTE, JOHN
Address: 14131 S.W. 92ND AVENUE
City-St-Zip: MIAMI, FL 33176

Title: D () Change (X) Addition
Name: WELLENS, ALBERT
Address: 9101 S.W. 144TH STREET
City-St-Zip: MIAMI, FL 33176

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: JAMES RIEGLER

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02/11/2004

Electronic Signature of Signing Officer or Director

Date