

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743083

FILED
Mar 30, 2004
Secretary of State**Entity Name:** THE QUARTERS AT WINTER PARK CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2180 W SR 434
SUITE 5000
LONGWOOD, FL 32779 US**New Principal Place of Business:****Current Mailing Address:**2180 W SR 434
SUITE 5000
LONGWOOD, FL 32779 US**New Mailing Address:****FEI Number:** 59-3320300 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JAMES W. HART JR.
SENTRY MANAGEMENT INC.
2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 32779 US**Name and Address of New Registered Agent:**HART, JAMES W JR
SENTRY MANAGEMENT INC.
2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 32779 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 W HART JR

03/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: WHORF, ROBERT
Address: 1128 WASHINGTON AVE
City-St-Zip: WINTER PARK, FL 32789**Title:** VPD () Delete
Name: POWERS, SAUDRA P
Address: 110 WASHINGTON AVE.
City-St-Zip: WINTER PARK, FL 32789**Title:** TD () Delete
Name: ELZINGA, CLARISSA
Address: 1116 WASHINGTON AVENUE
City-St-Zip: WINTER PARK, FL 32789**Title:** PD () Delete
Name: WRIGHT, ANN S
Address: 1114 WASHINGTON AVE
City-St-Zip: WINTER PARK, FL 32789**Title:** D () Delete
Name: MORRIS, ROBERT J
Address: 1120 WASHINGTON AVE.
City-St-Zip: WINTER PARK, FL 32789**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: WIGHT, ANN E
Address: 1114 WASHINGTON AVE
City-St-Zip: WINTER PARK, FL 32789**Title:** VPD (X) Change () Addition
Name: POWERS, SANDRA P
Address: 1110 WASHINGTON AVE.
City-St-Zip: WINTER PARK, FL 32789**Title:** SD (X) Change () Addition
Name: MORRIS, ROBERT J
Address: 1120 WASHINGTON AVENUE
City-St-Zip: WINTER PARK, FL 32789**Title:** TD (X) Change () Addition
Name: ELZINGA, CLARISSA U
Address: 1116 WASHINGTON AVE
City-St-Zip: WINTER PARK, FL 32789**Title:** D (X) Change () Addition
Name: WHORF, ROBERT H
Address: 1128 WASHINGTON AVE.
City-St-Zip: WINTER PARK, FL 32789

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: ANN E WIGHT

PD

03/30/2004

Electronic Signature of Signing Officer or Director

Date