

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749232

FILED
Feb 24, 2005
Secretary of State

Entity Name: PUNTA GORDA ISLES, SECTION 22 HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O BENSON'S, INC.
12650 WHITEHALL DRIVE
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

C/O BENSON'S, INC.
12650 WHITEHALL DRIVE
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 59-2131293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, MARK R
12650 WHITEHALL DRIVE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: STRANDBERG, GENE
Address: 3280 SOUTH SHORE DR #81B
City-St-Zip: PUNTA GORDA, FL 33955

Title: VD () Delete
Name: MARTIN, RACHEL A
Address: 17820 HIBISCUS COVE CT #12
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: SMITH, H. R.
Address: 3351 DIAMOND KEY CT
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: PINCAVAGE, CAROLE
Address: 1230 ROMANO KEY CR
City-St-Zip: PUNTA GORDA, FL 33955

Title: PD () Delete
Name: WINGER, CARL
Address: 3971 KEY LARGO LANE
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: O'NEILL, JACK
Address: 4025 BIG PASS LANE
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: WALLACE, ROY
Address: 3228A SUNSET KEY CR
City-St-Zip: PUNTA GORDA, FL 33955

Title: D (X) Change () Addition
Name: MCCREA, JOHN
Address: 3455B SUNSET KEY CR
City-St-Zip: PUNTA GORDA, FL 33955

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BUCCI, ROBERT
Address: 24086 REDFISH COVE DR
City-St-Zip: PUNTA GORDA, FL 33955

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: O'NEILL, JACK
Address: 4025 BIG PASS LANE
City-St-Zip: PUNTA GORDA, FL 33955

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: CARL WINGER

PRES

02/24/2005

Electronic Signature of Signing Officer or Director

Date