

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

DOCUMENT# 749977

Entity Name: LAKE COLONY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2328 S. CONGRESS AVE., STE 1C
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2328 S. CONGRESS AVE., STE 1C
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 59-1971312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY, V. DONALD P.A.
860 US HIGHWAY ONE
STE 108
NORTH PALM BEACH, FL 33408 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: PD () Delete
Name: JONES, BRAD
Address: 4083-A PALM BAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP () Delete
Name: GALLOWAY, JOANNE
Address: 4039-C PALM BAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD () Delete
Name: MILLER, BARBARA
Address: 4171 C PALM BAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: LEWIS, CHRISTINE
Address: 4199-C PALM BAY CIRCLE
City-St-Zip: WEST PALM BCH, FL 33406

Title: SD () Delete
Name: CAMPBELL, ELLEN
Address: 4091 A PALM BAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: HANSEL, JACQUELINE
Address: 4020 A PALM BAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LEWIS, CHRISTINE
Address: 4199D PALM BAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

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

Title: D (X) Change () Addition
Name: BRADSHAW, TERRY
Address: 4111C PALM BAY CIRCLE
City-St-Zip: WEST PALM BCH, FL 33406

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

Title: D (X) Change () Addition
Name: GEPHART, RALPH
Address: 4179A PALM BAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

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: BRAD JONES

_____ Electronic Signature of Signing Officer or Director

P

03/11/2004

_____ Date

EDWARD MURPHY, DIRECTOR
4143D PALM BAY CIRCLE
WEST PALM BEACH, FL 33406

PAMELA LINGER, DIRECTOR
4055D PALM BAY CIRCLE
WEST PALM BEACH, FL 33406

STEVEN SCHWARTZ, DIRECTOR
4099D PALM BAY CIRCLE
WEST PALM BEACH, FL 33406