

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751923

FILED
Apr 29, 2004
Secretary of State**Entity Name:** EAST LAKE WOODLANDS CONDOMINIUM UNIT FIVE ASSOCIATION, INC.**Current Principal Place of Business:**2430 ESTANCIA BLVD
SUITE 114
CLEARWATER, FL 33761 US**New Principal Place of Business:**10033 NINTH STREET NORTH
ST. PETERSBURG, FL 33716**Current Mailing Address:**2430 ESTANCIA BLVD
SUITE 114
CLEARWATER, FL 33761 US**New Mailing Address:**10033 NINTH STREET NORTH
ST. PETERSBURG, FL 33716 US**FEI Number:** 59-1988534**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FLORIDA CENTRAL MANAGEMENT INC
2430 ESTANCIA BLVD
SUITE 114
CLEARWATER, FL 33761 US**Name and Address of New Registered Agent:**RAMPART PROPERTIES, INC.
10033 NINTH STREET NORTH
ST. PETERSBURG, FL 33716 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: BRIAN K. SMITH

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DILIETO, GEORGE
Address: 172 LAKEVIEW WAY
City-St-Zip: OLDSMAR, FL

Title: D () Delete
Name: HARTIGAN, EVELYN
Address: 148 LAKEVIEW WAY
City-St-Zip: OLDSMAR, FL 34677

Title: TD () Delete
Name: RITCHIE, HOWARD
Address: 165 LAKEVIEW WAY
City-St-Zip: OLDSMAR, FL 34677

Title: V () Delete
Name: WAGNER, RICHARD
Address: 161 LAKEVIEW WAY
City-St-Zip: OLDSMAR, FL

Title: PD () Delete
Name: MASON, JAMES
Address: 154 LAKEVIEW WAY
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: TAVALARO, JAY
Address: 105 LAKEVIEW WAY
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'FARRELL, JOHN
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VPD (X) Change () Addition
Name: KUCK, SANDRA
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: TD (X) Change () Addition
Name: ALDRIDGE, OLIVIA
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: SD (X) Change () Addition
Name: MINUTI, NORMA
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D (X) Change () Addition
Name: TAVALERO, JAY
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D (X) Change () Addition
Name: PUCHALSKI, DON
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

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: JOHN O'FARRELL

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date

EVERETT TUCKER, D
10033 NINTH STREET NORTH
ST. PETERSBURG, FL 33716