2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751945

FILED Jun 18, 2004 Secretary of State

Entity Name: FRENCHMEN'S LANDING PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:	New Principal Place of Business:
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12871 LAROCHELLE CIR

PALM BEACH GARDENS, FL 334101414

Current Mailing Address: New Mailing Address:

12871 LAROCHELLE CIR

PALM BEACH GARDENS, FL 334101414

FEI Number: 59-2368541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST.JOHN,CORE, FIORE & LEMME, P.A. 1601 FORUM PLACE SUITE 701 WEST PALM BEACH, FL 334101414 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:

Flateria Circular of Decideral Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition Name: RACKELY, MICHAEL Name: COLCLASURE, JOHN

Address: 2707 BIARRITZ DR Address: 12995 CALAIS CIRCLE

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P () Delete Title: P (X) Change () Addition

Name: BOND, LOWELL Name: PARKEY, GEORGE
Address: 12866 LAROCHELLE CIR Address: 2633 BORDEAUX COURT

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City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete Title: () Change () Addition

 Name:
 LINDEN, IRENE MRS
 Name:

 Address:
 12925 LAROCHELLE CIRCLE
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:

 $\begin{tabular}{lll} Title: & S & (\) Delete & Title: & S & (X) Change (\) Addition \\ \end{tabular}$

Name:PARKEY, GEORGEName:AYMOND, ROBERTAddress:2633 BORDEAUX CTAddress:12859 N NORMANDY WAY

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete Title: () Change () Addition

 Name:
 SHIPMAN, JEAN MRS
 Name:

 Address:
 12930 N NORMANDY WAY
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:

Title: D () Delete Title: T (X) Change () Addition

 Name:
 COLCLASURE, JOHN
 Name:
 SOMMERS, LIN

 Address:
 12995 CALASIS CIRCLE
 Address:
 12988 CALASIS C

Address: 12995 CALASIS CIRCLE Address: 12988 CALASIS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GEORGE PARKEY P 06/18/2004