

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 31, 2004
Secretary of State**

DOCUMENT# 761466

Entity Name: LAKE MILLS SHORES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 621636
OVIEDO, FL 327621636

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 621636
OVIEDO, FL 327621636

New Mailing Address:

FEI Number: 59-2660902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL, MICHAEL
924 MILLSHORE DR
CHULUOTA, FL 32766 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: DP () Delete
Name: NOEL, MIKE
Address: 924 MILLSSHORE DR
City-St-Zip: CHULUOTA, FL 32766

Title: DVP () Delete
Name: DICKI, JONATHAN
Address: 818 MCLOPY DR
City-St-Zip: CHULUOTA, FL 32766

Title: TD () Delete
Name: BOGDANY, TIMOTHY
Address: 868 MEZODY DR
City-St-Zip: CHULUOTA, FL 32766

Title: DS () Delete
Name: WASHBURN, MILTON
Address: 932 EMERALD DR.
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: SMITH, DENNIS
Address: 833 MILLSHORE DR
City-St-Zip: CHULUOTA, FL 32766

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

Title: DS (X) Change () Addition
Name: ALCANTARA, MARIA
Address: 806 MAZURKA DR
City-St-Zip: CHULUOTA, FL 32766

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: MICHAEL NOEL

Electronic Signature of Signing Officer or Director

PRES

05/31/2004

Date