## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#768114**

FILED May 05, 2004 Secretary of State

Entity Name: FANTASYWORLD CLUB VILLAS HOME OWNERS' ASSOCIATION INC.

**Current Principal Place of Business: New Principal Place of Business:** 5041 WEST IRLO **BRONSON HWY** KISSIMMEE, FL 34746 US **New Mailing Address: Current Mailing Address:** 5041 WEST IRLO **BRONSON HWY** KISSIMMEE, FL 34746 US FEI Number: 59-3320316 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: COLLINS, KEN 5041 WEST IRLO **BRONSON HWY** KISSIMMEE, FL 34746 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete BERNAS, WALTER JONATHAN, EJUWA Name: Name: 282 CEDAR CROFT RR1 Address: 4702 STRATFORD LANE Address: City-St-Zip: MAGENTAWAN ONTARIO CANADA, POA 1P0 US City-St-Zip: EAGAN, MN 55123 US Title: Title: (X) Change ( ) Addition ( ) Delete ZYWICKI, HANK Name: HILDEBRAND, CHARLES Name: Address: 2510 NW 53RD AVENUE ROAD Address: 621 DRIVER CIRCLE City-St-Zip: OCALA, FL 34482 City-St-Zip: KISSIMMEE, FL 34759 US Title: () Delete Title: (X) Change ( ) Addition EJUWA, JONATHAN WEINLAND, JEFF Name: Name: 4702 STRATFORD LANE 5850 LAKEHURST DRIVE Address: Address: City-St-Zip: EAGAN, MN 55123 City-St-Zip: ORLANDO, FL 32819 US Title: ( ) Delete Title: (X) Change ( ) Addition SLADKEY, JOHN R Name: Name: ZYWICKI, HANK 2510 NW 53RD AVENUE Address: 12812 LINDEN Address: City-St-Zip: LEAKWOOD, KS 66209 US City-St-Zip: OCALA, FL 34482 US Title: () Delete Title: (X) Change ( ) Addition WEINLAND, JEFF RAMEZANIPOUR, CINDY Name: Name: 5850 LAKEHURST DR 5005 KYNGS HEATH ROAD Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: KISSIMMEE, FL 34746 Title: () Delete Title: () Change () Addition COLLINS, KEN Name: Name: Address: 5041 WEST IRLO HWY Address: KISSIMMEE, FL 34746 City-St-Zip: City-St-Zip:

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: KEN COLLINS D 05/05/2004