

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 23, 2004
Secretary of State**

DOCUMENT# N00000005227

Entity Name: SUSSEX AT KINGS RIDGE NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434
5000
LONGWOOD, FL 32779

New Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779

Current Mailing Address:

2180 WEST SR 434
5000
LONGWOOD, FL 32779

New Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779

FEI Number: 59-3695904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MGMT INC
2180 WEST SR 434 SUITE 5000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MGMT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 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:

04/23/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HACKER, E. BING
Address: 1900 KINGS RIDGE BLVD
City-St-Zip: CLERMONT, FL 34711

Title: VD () Delete
Name: ECKERT, TERRY
Address: 1900 KINGS RIDGE BLVD
City-St-Zip: CLERMONT, FL 34711

Title: STD () Delete
Name: SODERMARK, CHRISTINE
Address: 1900 KINGS RIDGE BLVD.
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RURYK, GENE
Address: 4091 CAPLAND AVE
City-St-Zip: CLERMONT, FL 34711

Title: VPD (X) Change () Addition
Name: KIEFT, TERRY
Address: 4087 CAPLAND AVE
City-St-Zip: CLERMONT, FL 34711

Title: SD (X) Change () Addition
Name: BENJAMIN, RAQUEL
Address: 4191 CAPLAND AVE
City-St-Zip: CLERMONT, FL 34711

Title: TD () Change (X) Addition
Name: LA ROCCA, MARIA
Address: 4146 CAPLAND AVE
City-St-Zip: CLERMONT, FL 34711

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: GENE RURYK

PD

04/23/2004

Electronic Signature of Signing Officer or Director

Date