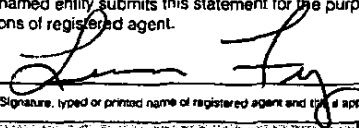
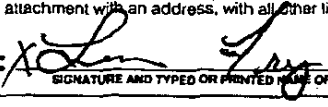


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (A)

FILED
May 24, 2004 8:00 am
Secretary of State

04-29-2004 90326 031 ****61.25

DOCUMENT # N01232					
1. Entity Name ZEPHYR SHORES PROPERTY OWNERS ASSOCIATION, INC.					
Principal Place of Business 35112 ADA AVENUE ZEPHYRHILLS FL 33541-2101			Mailing Address 35112 ADA AVENUE ZEPHYRHILLS FL 33541-2101		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-2650886	
				Applied For ☐ Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
REYNOLDS, GERALD PRES 4633 NEWCOMB AVENUE ZEPHYRHILLS FL 33541				Name LEWIS FRY	
				Street Address (P.O. Box Number is Not Acceptable) 4630 NEWCOMB AVE	
				City ZEPHYRHILLS FL Zip Code 33541	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 				DATE 5-17-04	
Signature, typed or printed name of registered agent and title, if applicable.				(NOTE: Registered Agent signature required when reinstating)	
FILE NOW: FEE IS \$61.25 Due By May 1, 2004			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
			Make Check Payable to: Florida Department of State		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD RUMIONS, GERALD 4633 NEWCOMB AVENUE ZEPHYRHILLS FL 33541 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP LEWIS FRY 4630 Newcomb Ave Zephyrhills, FL 33541 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD HILL, EARL 35039 ZEPHYR SHORES DR. ZEPHYRHILLS FL 33541 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	* Pres EARL Hill 35039 Zephyr Shores Dr Zephyrhills, FL 33541 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD GAUKEL, FRED 35224 ADA AVE ZEPHYRHILLS FL 33541 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Jim Kenagy 34924 Adam Ave Zephyrhills, FL 33541 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD HUTCHISON, AUDREY 35008 CARL AVE ZEPHYRHILLS FL 33541 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD SADLER, DAYLENE 34920 ADAM AVE ZEPHYRHILLS FL 33541 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		LEWIS FRY VICE PRESIDENT EARL HILL PRES			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 5/23/04 813-782-8579 Daytime Phone #			