

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000873

Entity Name: LA COSTA VILLAS OF ORLANDO, INC.

FILED
May 20, 2004
Secretary of State

Current Principal Place of Business:

4840 EDMEE CIR.
ORLANDO, FL 32822

New Principal Place of Business:

12236 MCKINNON DRIVE
SUITE 100
WINDERMERE, FL 34786

Current Mailing Address:

4840 EDMEE CIR.
ORLANDO, FL 32822

New Mailing Address:

12236 MCKINNON DRIVE
SUITE 100
WINDERMERE, FL 34786

FEI Number: 59-3696715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, JOHN
4840 EDMEE CIR.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

HETESY, TAMAS
12236 MCKINNON DRIVE
SUITE 100
WINDERMERE, FL 34786 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: TAMAS HETESY

05/20/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, JOHN H JR
Address: 4840 EDMEE CIR
City-St-Zip: ORLANDO, FL 32822

Title: TD () Delete
Name: SMITH-LANIER, MARIE
Address: 4840 EDMEE CIR
City-St-Zip: ORLANDO, FL 32822

Title: SD () Delete
Name: CODLEY, CAROL
Address: 5863 LASOTHA DR
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HETESY, TAMAS
Address: 12236 MCKINNON DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: VP/D (X) Change () Addition
Name: PAYNE, CHRIS
Address: 4840 EDMEE CIR
City-St-Zip: ORLANDO, FL 32822

Title: ST/D (X) Change () Addition
Name: HETESY, CHRISTA
Address: 12236 MCKINNON DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: TAMAS HETESY

P/D

05/20/2004

Electronic Signature of Signing Officer or Director

Date