

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Sep 22, 2004  
Secretary of State**

DOCUMENT# N02000007499

Entity Name: LA COCINA CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

920 THIRD STREET  
C  
NEPTUNE BEACH, FL 32266

**New Principal Place of Business:**

1008 OCEANWOOD DRIVE NORTH  
NEPTUNE BEACH, FL 32266

**Current Mailing Address:**

PARKS REALTY SERVICES, INC  
920 THIRD STREET STE C  
NEPTUNE BEACH, FL 32266

**New Mailing Address:**

LIFESTYLES MANAGEMENT SERVICES  
P.O. BOX 50218  
JACKSONVILLE BEACH, FL 32240

FEI Number: 59-3650188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PACKS, FRANCES C  
920 THIRD STREET STE C  
NEPTUNE BEACH, FL 32266 US

**Name and Address of New Registered Agent:**

FISHER, SHARON  
1008 OCEANWOOD DRIVE NORTH  
NEPTUNE BEACH, FL 32266 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: SHARON FISHER

09/22/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: THOMAS, KAREN  
Address: 920 THIRD STREET STE C  
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: ST ( ) Delete  
Name: GEORGE, KELLY  
Address: 920 THIRD STREET STE C  
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D ( ) Delete  
Name: LANE, GARY  
Address: 920 THIRD STREET STE C  
City-St-Zip: NEPTUNE BEACH, FL 32266

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WETHERHOLD, P J  
Address: 922 SOUTH FIRST STREET, # 202  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Change ( ) Addition  
Name: MANASSE, GARY  
Address: 922 SOUTH FIRST STREET, # 302  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: ST (X) Change ( ) Addition  
Name: LANE, GARY  
Address: 922 SOUTH FIRST STREET, 402  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: P J WETHERHOLD

P

09/22/2004

Electronic Signature of Signing Officer or Director

Date