

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000239

FILED
Jun 30, 2004
Secretary of State

Entity Name: PHILLIPS LANDING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2479 ALOMA AVENUE
WINTER PARK, FL 32792

New Principal Place of Business:

6767 N. WICKHAM ROAD
SUITE 213
MELBOURNE, FL 32941

Current Mailing Address:

2479 ALOMA AVENUE
WINTER PARK, FL 32792

New Mailing Address:

6767 N. WICKHAM ROAD
SUITE 213
MELBOURNE, FL 32941

FEI Number: 20-0577601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, JOSEPH
2479 ALOMA AVENUE
WINTER PARK, FL 32792

Name and Address of New Registered Agent:

ADVANCED PROPERTY MANAGEMENT
6767 N. WICKHAM ROAD
SUITE 213
MELBOURNE, FL 32941

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: VICKIE HAHN MARTIN

06/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARDNER, JOSEPH J
Address: P.O. BOX 1748
City-St-Zip: WINTER PARK, FL 327901748

Title: VD () Delete
Name: GARDNER, ROBERT N
Address: P.O. BOX 1748
City-St-Zip: WINTER PARK, FL 327901748

Title: VSD () Delete
Name: GARDNER, CHRISTOPHER J
Address: P.O. BOX 1748
City-St-Zip: WINTER PARK, FL 327901748

Title: VTD () Delete
Name: GARDNER, ANDREW M
Address: P.O. BOX 1748
City-St-Zip: WINTER PARK, FL 327901748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHRISTOPHER J. GARDNER

VSD

06/30/2004

Electronic Signature of Signing Officer or Director

Date