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

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # N04353 04-05-2004 90062 036 ****61.25 CASÁRENA HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address % AUGUST IMPERIAL MANAGEMENT % AUGUST IMPERIAL MANAGEMENT 5925 IMPERIAL PKWY #110 5925 IMPERIAL PKWY #110 MULBERRY, FL 33860 MULBERRY, FL 33860 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Ant. #, etc. 03292004 CR2E037 (10/03) Cha-NP City & State City & State FEI Number 59-2734593 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AUGUST IMPERIAL MANAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) 5925 IMPERIAL PARKWAY, #112 MULBERRY, FL 33860 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent alignature required when reinstating) Filing Fee Is \$61.25 Make check payable to 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS STD ▼ Addition TITLE Delete TITLE Sibel-Brown, stacky NAME WELLS, LEON NAME STREET ADDRESS 11 CASARENA COURT STREET ADDRESS 24 Casalena CT. 1 CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP Winter Howen, Fl 33881 Delete Change ☐ Addition TITLE TITLE DEANGELIS, RICHARD NAME NAME STREET ADDRESS 30 CASARENA CT STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL CITY-ST-ZIP VD ☐ Delete Change ☐ Addition TIDE TITE NAME NAME TEDRICK, RICHARD 26 CASARENA COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN; FL 33881 CITY-ST-ZIP **D**elete ☐ Change X Addition Small, Norman 20 Casarena CT. LANDERVILLE, GARY MAME NAME STREET ADDRESS 14 CASARENA COURT STREET ADDRESS 33881 CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP would havenice TITLE ☐ Delete TITLE **Addition** Thomas, Jame NAME NAME 21 Casairena STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-7IP winter House ☐ Delete TITLE ☐ Change ☐ Addition TITLE

FILED

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.

STREET ADDRESS

SIGNATURE: (

NAME STREET ADDRESS

Richard Tedrick 3/3/2004 863-294-