

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11892

FILED
Apr 26, 2004
Secretary of State

Entity Name: ALAQUA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044 US

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434
STE 5000
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-2642611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W. JR
SENTRY MANAGEMENT INC
2180 WEST SR. 434 STE 5000
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR. 434 STE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

04/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEGROOTE, MICHAEL JR
Address: 1766 ALAQUA DR
City-St-Zip: LONGWOOD, FL

Title: STD () Delete
Name: PEKARUK, JERRY
Address: 1766 ALAQUA DR
City-St-Zip: LONGWOOD, FL

Title: D () Delete
Name: DEGROOTE, GARY W
Address: 1766 ALAQUA DR
City-St-Zip: LONGWOOD, FL

Title: VD () Delete
Name: MARTYN, ROBERT
Address: 11 VICTORIA ST
City-St-Zip: HAMILTON, BERMUDA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEGROOTE, MICHAEL JR
Address: 1766 ALAQUA DR
City-St-Zip: LONGWOOD, FL 32779

Title: STD (X) Change () Addition
Name: PEKARUK, JERRY
Address: 1766 ALAQUA DR
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Change () Addition
Name: DEGROOTE, GARY W
Address: 1766 ALAQUA DR
City-St-Zip: LONGWOOD, FL 32779

Title: VPD (X) Change () Addition
Name: MARTYN, ROBERT
Address: 11 VICTORIA ST
City-St-Zip: HAMILTON, BERMUDA, XX 00000

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: MICHAEL DEGROOTE JR

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date