

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 10, 2004
Secretary of State**

DOCUMENT# N17559

Entity Name: COLDSTREAM CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1015 APACHE TR.
CLEARWATER, FL 33755 US

New Principal Place of Business:

1323 PIERCE ST
CLEARWATER, FL 33756 US

Current Mailing Address:

1015 APACHE TR.
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 59-2745866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERKINS, CHRISTINE
1015 APACHE TRAIL
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

CHARLES, PAUL
1015 APACHE TRAIL
CLEARWATER, FL 33755 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: PAUL CHARLES 01/10/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHARLES, PAUL S
Address: 1015 APACHE TRL
City-St-Zip: CLEARWATER, FL 33755

Title: T () Delete
Name: CHARLES, PHILLIP
Address: 1015 APACHE TRL
City-St-Zip: CLEARWATER, FL 33755

Title: VPD () Delete
Name: CHARLES, AYLAH
Address: 1015 APACHE TRL
City-St-Zip: CLEARWATER, FL 33755

Title: SD () Delete
Name: CHARLES, SHARON
Address: 2028 BERLEND RD.
City-St-Zip: CLEARWATER, FL 33755

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: PAUL CHARLES PD 01/10/2004

Electronic Signature of Signing Officer or Director Date