

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2004 8:00 am
Secretary of State

04-14-2004 90054 031 ****61.25

DOCUMENT # N33616					
1. Entity Name LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.					
Principal Place of Business LIGHTHOUSE MGMT & REALTY 16 CHURCH STREET OSPREY, FL 34229 US			Mailing Address LIGHTHOUSE MGMT & REALTY 16 CHURCH STREET OSPREY, FL 34229 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Zip		Country	
6. Name and Address of Current Registered Agent SIEGFRIED, JOHN LIGHTHOUSE MGMT 16 CHURCH ST OSPREY, FL 34229				7. Name and Address of New Registered Agent Name <u>William Meints</u> Street Address (P.O. Box Number is Not Acceptable) <u>Lake at the Woods</u> <u>16 Church St</u> City <u>Osprey</u> FL Zip Code <u>34229</u>	
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 <u>Wm Meints, Treas.</u> Signature, typed or printed name of registered agent and title if applicable.				DATE <u>4-7-04</u> (NOTE: Registered Agent signature required when reinstating)	
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D IOSUE, GRACE ☒ Delete 560 LAKE OF THE WOODS DR VENICE, FL 34293				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BASTA, LARRY ☒ Delete 529 LAUREAL CHERRY LANE VENICE, FL 34293				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD D'ALESSIO, DENNIS ☐ Delete 845 WOOD SARREL LANE VENICE, FL 34293				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SIEGFRIED, JOHN ☒ Delete 531 LAUREL CHERRY LANE VENICE, FL 34293				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD KLATT, MANFRED ☒ Delete 511 LAKE OF THE WOODS DRIVE VENICE, FL 34293				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KEITH, J LLYOD ☐ Delete 16 CHURCH STREET OSPREY, FL 34229				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME ☐ Change ☐ Addition PD Dennis D'Alessio 845 Wood Sarrel Ln. Venice, FL 34293					
TITLE NAME ☐ Change ☐ Addition SD Steve Hater					
TITLE NAME ☐ Change ☐ Addition TD William Meints					
TITLE NAME ☐ Change ☐ Addition D Beverly Weltzien					
TITLE NAME ☐ Change ☐ Addition					
TITLE NAME ☐ Change ☐ Addition					
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.					
SIGNATURE: <u>Wm Meints, Treas.</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date <u>4-7-04</u> Debye Phone # <u>941/408-0702</u>	