

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# N44099

Entity Name: TOWER LAKES HOMEOWNERS ASSOCIATION OF LAKE WALES, INC.

Current Principal Place of Business:

328 DOVE CT
LAKE WALES, FL 338596893 US

New Principal Place of Business:

Current Mailing Address:

328 DOVE CT
LAKE WALES, FL 338596893 US

New Mailing Address:

FEI Number: 59-3079446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERENZIO, ROBERT
1220 DOUGLAS AVE.
SUITE 101B
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

- Title: PD () Delete
Name: YOUNG, GLORIA
Address: 2227 ROBIN RIDGE PLACE
City-St-Zip: LAKE WALES, FL 33859
- Title: SD () Delete
Name: TAVEY, BETTY
Address: 2218 HERON DRIVE
City-St-Zip: LAKE WALES, FL 33859
- Title: TD () Delete
Name: COLLEY, DOUGLAS
Address: 3354 TOWER OVERLOOK DRIVE
City-St-Zip: LAKE WALES, FL 33853
- Title: D () Delete
Name: DREWNUTIS, LUIGINA
Address: 1984 TOWER LAKES BLVD.
City-St-Zip: LAKE WALES, FL 33853
- Title: D () Delete
Name: RUPPERT, RUTH A
Address: 2062 HERON DRIVE
City-St-Zip: LAKE WALES, FL 33859
- Title: VD () Delete
Name: NOVAK, ALICE
Address: 2214 PARROT PLACE
City-St-Zip: LAKE WALES, FL 33859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: PD (X) Change () Addition
Name: BERGSTROM, LEE
Address: 2263 ROBIN RIDGE PL
City-St-Zip: LAKE WALES, FL 33859
- Title: SD (X) Change () Addition
Name: SPELL, LANGSTON A
Address: 1883 TOWER LAKES BLVD.
City-St-Zip: LAKE WALES, FL 33859
- Title: TD (X) Change () Addition
Name: RICCIO, PHYLLIS A
Address: 3330 TOWER OVERLOOK DRIVE
City-St-Zip: LAKE WALES, FL 33859
- Title: VP (X) Change () Addition
Name: YOUNG, GLORIA
Address: 2227 ROBIN RIDGE PLACE
City-St-Zip: LAKE WALES, FL 33859
- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: D (X) Change () Addition
Name: DENIS, JEAN
Address: 3450 TOWER OVERLOOK DRIVE
City-St-Zip: LAKE WALES, FL 33859

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: PHYLLIS A. RICCIO

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04/29/2004

Electronic Signature of Signing Officer or Director

Date

ROBERT ROBERTSHAW, DIRECTOR
3497 TOWER OVERLOOK DRIVE
LAKE WALES, FL 33859

JOHN MOORE, DIRECTOR
2220 PARROT PLACE
LAKE WALES, FL 33859

DON MOORE, DIRECTOR
2239 ROBIN RIDGE PLACE
LAKE WALES, FL 33859