

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44920

FILED
Apr 28, 2004
Secretary of State

Entity Name: LENOX MILL PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

431 WAVERLY RD.
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

431 WAVERLY RD.
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 59-2837146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACS, DAN L
431 WAVERLY RD.
TALLAHASSEE, FL 32312 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: DP () Delete
Name: FREHN, JOHN
Address: 3470 PACES FERRY RD.
City-St-Zip: TALLAHASSEE, FL 32309

Title: DS () Delete
Name: ANDREWS, ROBERT
Address: 3531 PACES FERRY RD.
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: STEVENS, FRANK
Address: 3331 LENOX MILL ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: DP () Delete
Name: RIDINGS, KELLIE
Address: 3481 LENOX MILL RD.
City-St-Zip: TALLAHASSEE, FL 32309

Title: DT () Delete
Name: PECK, BILL
Address: 3459 CHAMBLEE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: CRAWFORD, STACEY
Address: 5410 APPLIEDORE LANE
City-St-Zip: TALLAHASSEE, FL 32309

Title: DS (X) Change () Addition
Name: STEVENS, FRANK
Address: 3331 LENOX MILL ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Change () Addition
Name: WILSON, JOAN S
Address: 5435 DEFOORS FERRY ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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: JOHN FREHN

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date