

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N48195

Entity Name: FIRST IMPRESSION II LAKE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5630 S W 58 COURT
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 292906
DAVIE, FL 333292906

New Mailing Address:

FEI Number: 65-0347751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, CATHERINE
5630 SW 58 COURT
DAVIE, FL 33314

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: DS () Delete
Name: BYRD, CATHERINE
Address: 5630 SW 58TH CT
City-St-Zip: DAVIE, FL 33314

Title: DVP () Delete
Name: CASE, SILVIO
Address: 5600 SW 58 COURT
City-St-Zip: DAVIE, FL 33314

Title: DP () Delete
Name: SUAREZ, VICTOR
Address: 5701 SW 58 CT
City-St-Zip: DAVIE, FL 33314

Title: DT () Delete
Name: NANCE, MADELINE
Address: 5631 SW 58 CT
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: MOORE, DEBBIE
Address: 5602 SW 52 PLACE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: MOORE, DEBBIE
Address: 5602 SW 52 PLACE
City-St-Zip: DAVIE, FL 33314

Title: DVP (X) Change () Addition
Name: COLAIACOVO, RAY
Address: 5641 SW 58 CT
City-St-Zip: DAVIE, FL 33314

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

Title: DT (X) Change () Addition
Name: KINIRY, SHIELA
Address: 5531 SW 58 COURT
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: FALLAR, CHERIE
Address: 5801 SW 55 AVENUE
City-St-Zip: DAVIE, FL 33314

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: SHIELA KINIRY

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04/30/2004

Electronic Signature of Signing Officer or Director

Date