

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 16, 2004
Secretary of State**

DOCUMENT# N98000003186

Entity Name: FOUR LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1545 ABERDEEN LANE
WINTER HAVEN, FL 33881

New Principal Place of Business:

941 LAQUINTA BLVD
WINTER HAVEN, FL 33881

Current Mailing Address:

1545 ABERDEEN LANE
WINTER HAVEN, FL 33881

New Mailing Address:

941 LAQUINTA BLVD.
WINTER HAVEN, FL 33881

FEI Number: 59-3520562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUN, GEORGE
2440 CROOKED STICK DR
WINTER HAVEN, FL 33881

Name and Address of New Registered Agent:

YATES, KEN
1740 GLEN ABBY LANE
WINTER HAVEN, FL 33881

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: KEN YATES 03/16/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: YOST, CHARLES J
Address: 2912 SHOAL CREEK PL
City-St-Zip: WINTER HAVEN, FL 33881

Title: TR () Delete
Name: HARDY, SR EA, JACK M
Address: 1545 ABERDEEN LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: DOSTER, ROBERT
Address: 1414 WILD DUNES COURT
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: YATES, KEN
Address: 1740 GLEN ABBY LN
City-St-Zip: WINTER HAVEN, FL 33881

Title: P () Delete
Name: HAUN, GEORGE
Address: 2440 CROOKED STICK DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: HALLEN, DOUG
Address: 1403 WILD DUNES CT
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TR (X) Change () Addition
Name: MANSFIELD, RICHARD B
Address: 941 LAQUINTA BLVD
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP (X) Change () Addition
Name: JONES, EFFIE
Address: 1249 LAS BRISAS LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: P (X) Change () Addition
Name: YATES, KEN
Address: 1740 GLEN ABBY LN
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change () Addition
Name: REIMERT, SAM
Address: 1662 GLEN ABBY LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change () Addition
Name: CARROLL, MIKE
Address: 1758 GLEN ABBY LANE
City-St-Zip: WINTER HAVEN, FL 33881

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: RICHARD B MANSFIELD TRES 03/16/2004
Electronic Signature of Signing Officer or Director Date