

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006354

FILED
Mar 22, 2004
Secretary of State**Entity Name:** LAKE FANTASIA HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**8350 FANTASIA PARK WAY
RIVERVIEW, FL 33569 US**New Principal Place of Business:****Current Mailing Address:**12401 N. 22ND ST.
H-304
TAMPA, FL 33612 US**New Mailing Address:****FEI Number:** 59-3545911**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOEHRING, ROLAND A
12401 N. 22ND ST. H-304
TAMPA, FL 33612 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:** DVST () Delete
Name: GOEHRING, ROLAND A
Address: 12401 N. 22ND ST. H-304
City-St-Zip: TAMPA, FL 33612**Title:** DVP () Delete
Name: BARFIELD, JIM
Address: 8350 FANTASIA PARKWAY
City-St-Zip: RIVERVIEW, FL 33569**Title:** D () Delete
Name: KELLY, PETER J
Address: 100 S. ASHLEY DR., STE 1300
City-St-Zip: TAMPA, FL 336013333**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: ROLAND A. GOEHRING

DVST

03/22/2004

Electronic Signature of Signing Officer or Director

Date