

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001154

FILED
Apr 15, 2004
Secretary of State

Entity Name: HUNTINGTON LAKES FOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6702 LONE OAK BLVD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6702 LONE OAK BLVD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3562212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK, STEVEN M
850 PARK SHORE DR
NAPLES, FL 34103 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: SD () Delete
Name: DAHLSTEIN, JEAN
Address: 2615 MARSHCREEK LANE #202
City-St-Zip: NAPLES, FL 34119

Title: VPD () Delete
Name: VANCE, ROBERT
Address: 6710 HUNTINGTON LAKES CIR
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: GUNTHY, RON
Address: 6700 HUNTINGTON LAKES CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: TD () Delete
Name: HATCH, JOHN
Address: 6930 HUNTINGTON LAKES CIRCLE #202
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: SULLIVAN, BOB
Address: 6660 HUNTINGTON LAKES CIR
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: DAHLSTROM, JOAN
Address: 2615 MARSHCREEK LANE #202
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: VANCE, ROBERT
Address: 6710 HUNTINGTON LAKES CIR
City-St-Zip: NAPLES, FL 34119

Title: DS (X) Change () Addition
Name: GUTHY, RON
Address: 6700 HUNTINGTON LAKES CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: TD (X) Change () Addition
Name: CAPOBIANCO, JOHN
Address: 6680 HUNTINGTON LAKES CIRCLE #201
City-St-Zip: NAPLES, FL 34119

Title: DP (X) Change () Addition
Name: SULLIVAN, ROBERT
Address: 6660 HUNTINGTON LAKES CIR #203
City-St-Zip: NAPLES, FL 34119

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: ROBERT SULLIVAN

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date