2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGN

G OFFICER OR DIRECTOR

Apr 15, 2004 8:00 am Secretary of State DOCUMENT # P00000034531 1. Entity Name 04-15-2004 90040 016 ***150 00 SAN POLO VILLAS HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 746 VIA SAN POLO P.O. BOX 1924 24040400 LADY LAKE FL 32158 LADY LAKE FL 32159 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICHEÝ, STEVEŇ J Street Address (P.O. Box Number is Not Acceptable) 1009 NORTH 14TH STREET LEESBURG FL 34749-2460 City Zip Code 😩 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO CFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change TITLE Delete ☐ Addition FORTIN, PIERRE R NAME NAME STREET ADDRESS 746 VIA SAN POLO STREET ADDRESS CITY-ST-ZIP LADY LAKE FL 32159 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE SHARPNACK, ALBA NAME NAME STREET ADDRESS 834 VIA SAN POLO STREET ADDRESS LADY LAKE FL 32159 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME FORTIN, PIERRE R NAME STREET ADDRESS STREET ADDRESS 746 VIA SAN POLO CITY-ST-7IP CITY - ST - ZIP LADY LAKE FL 32159 ☐ Change TIBLE ☐ Delete TITLE ☐ Addition FORTIN, PIERRE NAME NAME 746 VIA SAN POLO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LADY LAKE FL 32159 CITY-ST-ZIP Change ☐ Addition ☐ Delete JANDA, DIANE NAME NAME 747 VIA SAN POLO STREET ADDRESS STREET ADDRESS LADY LAKE FL 32159 CITY-ST-ZIP City-ST-71P TITLE Change ☐ Addition TIDE Delete NAME NAME STREET ADDRESS STREET ADDRESS I hereby certify that the information supplied with this filing does not palify 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 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 trostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all after like empowered.

FILED

4-12-04

352-750-6478

Daytime Phone #