2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2004 8:00 am **Secretary of State DOCUMENT #748854** 01-26-2004 90053 014 ****61.25 1. Entity Name EAST LAKES IN PEMBROKE PINES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 9732 N.W. 16TH COURT 9732 N.W. 16TH COURT PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 01162004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1937067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BECKER & POLIAKOFF. DO NOT WRITE 311 STIRLING RD: EMERALD LK CORP PARK IN THIS SPACE HOLLYWOOD, FL 33312-3525 8. 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 DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VP NAME HANSEN, BARBARA STREET ADDRESS 9631 N W 16 STREET CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE NAME MCKENNA, CAROL STREET ADDRESS 1580 N W 97 TERR CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE NAME DETTLOFF, MARGARET STREET ADDRESS 9820 NW 15TH CT DO NOT WRITE CITY-ST-ZIP " PEMBROKE PINES, FL 33024 TITLE IN THIS SPACE NAME HERTLEIN, GLEN STREET ADDRESS 1580 N W 97 TERR CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	Maron	urt	Coll	local	-
	SIGNATURE AND	YPED OR PRINTE	D NAME OF SIGI	VING OF TOE NOR D	PRECTOR

MAZZEI, FLORENCE

PEMBROKE PINES, FL

9821 NW 16TH ST

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NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

FILED