2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 18, 2004 8:00 am
Secretary of State
02-18-2004 90002 028 ****70.00

DOCUMENT # N01000005483

1. Entity Name

SECRET POND P.U.D. HOMEOWNERS ASSOCIATION, INC.

J40000113

MOORE CR2E037 (11/03)

Principal Place of Business	Mailing Address
C/O A&N MANAGEMENT INC 6413 CONGRESS AVE STE 220 BOCA RATON FL 33487	C/O A&N MANAGEMENT INC 6413 CONGRESS AVE STE 220 BOCA RATON FL 33487

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3745097 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

KELLY, TIMOTHY R
C/O TOWN & COUNTRY BUILDERS
170 N W SPANISH RIVER BLVD
BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name A & N MANAGEMENT

Street Address (P.O. Box Number is Not Acceptable) 6413 Congress Avenue 220

NORMAN SILVERSTEIN AS AGENT

City BOCA RATON FL Zip Code 33487

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 _____ 2/4/04

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25
Due By May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP KELLY, TIMOTHY R 2295 CORPORATE BLVD. N.W., SUITE 117 BOCA RATON FL 33431	☒ Delete	DP NICOLE SWIFT 7114 NW 48TH LANE COCONUT CREEK, FLA 33073	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT LILLER, STEPHEN B 2295 CORPORATE BLVD. N.W., SUITE 117 BOCA RATON FL 33431	☒ Delete	DT RAMONA BETTENCOURT 7112 NW 48TH WAY COCONUT CREEK, FLA 33073	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS PLATT, RONALD L 2295 CORPORATE BLVD. N.W., SUITE 117 BOCA RATON FL 33431	☒ Delete	DS CRAIG EDELMAN 7122 NW 48TH WAY COCONUT CREEK, FLA 33073	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	VP CHRISTOPHER CAZZARI 4847 NW 72ND PLACE COCONUT CREEK, FLA 33073	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D JOHN HASFORD 7104 NW 48TH LANE COCONUT CREEK, FLA 33073	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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: _____ 2/4/04 954-422-8887

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #