

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04373

FILED
Feb 28, 2004
Secretary of State**Entity Name:** THE VILLAGE AT LAKE PINE II HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**THE VILLAGE AT LAKE PINE II
1325 S.W. 120TH WAY
DAVIE, FL 333253844 US**New Principal Place of Business:****Current Mailing Address:**THE VILLAGE AT LAKE PINE II
1325 S.W. 120TH WAY
DAVIE, FL 333253844 US**New Mailing Address:****FEI Number:** 59-2451936**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STYPE, ROY P
1325 SW 120TH WAY
DAVIE, FL 33325 US**Name and Address of New Registered Agent:**STYPE, ROY P
1325 SW 120TH WAY
DAVIE, FL 33325 US

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: ROY P. STYPE

02/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: GOLDSTEIN, SHARON
Address: 1303 SW 118TH TERRACE
City-St-Zip: DAVIE, FL 33325

Title: PD () Delete
Name: BEALE, CHERYL
Address: 11903 S.W. 13TH COURT
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: AUGUSTINE, JACQUELYN
Address: 1204 S.W. 118TH TERRACE
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: CONNELL, JUDITH
Address: 11907 SW 13TH CT
City-St-Zip: DAVIE, FL 33325

Title: TD () Delete
Name: PICKOVER, JEFFERY L
Address: 11914 SW 12TH COURT
City-St-Zip: DAVIE, FL 33325

Title: SD () Delete
Name: READ, SCOTT L
Address: 11894 S.W. 12TH PLACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: GOLDSTEIN, SHARON
Address: 1303 SW 118TH TERRACE
City-St-Zip: DAVIE, FL 33325 US

Title: PD (X) Change () Addition
Name: BEALE, CHERYL
Address: 11903 S.W. 13TH COURT
City-St-Zip: DAVIE, FL 33325 US

Title: D (X) Change () Addition
Name: AUGUSTINE, JACQUELYN
Address: 1204 S.W. 118TH TERRACE
City-St-Zip: DAVIE, FL 33325 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: GARVER, DAN
Address: 1207 SW 120TH WAY
City-St-Zip: DAVIE, FL 33325 US

Title: SD (X) Change () Addition
Name: READ, SCOTT L
Address: 11894 S.W. 12TH PLACE
City-St-Zip: DAVIE, FL 33325 US

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: CHERYL BEALE

PD

02/28/2004

Electronic Signature of Signing Officer or Director

Date

MICHELE R. POLAN D
1201 SW 118TH TERR
DAVIE, FL 33325