

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32439

FILED
Mar 29, 2004
Secretary of State**Entity Name:** MYSTIC AT MARINERS' VILLAGE COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 327795044 US**New Principal Place of Business:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044 US**Current Mailing Address:**2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 327795044 US**New Mailing Address:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044 US**FEI Number:** 59-3001338**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HART, JAMES W JR.
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 327795044 US**Name and Address of New Registered Agent:**HART, JAMES W JR.
2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044 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: _____

03/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: RIGHTS, BARBARA B
Address: 5299 BONNAIRRE
City-St-Zip: ORLANDO, FL 328125349**Title:** VPD () Delete
Name: SCHMIDT, STEVEN
Address: 5129 MYSTIC POINT COURT
City-St-Zip: ORLANDO, FL 328125349**Title:** STD () Delete
Name: PICOUE, MARIO
Address: 5137 MYSTIC POINT COURT
City-St-Zip: ORLANDO, FL 328125349**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VPD (X) Change () Addition
Name: BONNETTE, RICHARD P
Address: 5223 MYSTIC POINT COURT
City-St-Zip: ORLANDO, FL 328125349**Title:** STD (X) Change () Addition
Name: SCHMIDT, STEPHEN
Address: 5129 MYSTIC POINT COURT
City-St-Zip: ORLANDO, FL 328125349

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: BARBARA B RIGHTS

PD

03/29/2004

Electronic Signature of Signing Officer or Director

Date