

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 15, 2004
Secretary of State**

DOCUMENT# N97000002030

Entity Name: OAK HOLLOW AND MAHOGANY RUN NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

GULF BREEZE MANAGEMENT SRVS OF SW FL LLC
27725 OLD 41, STE 104
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

AMERICAN PROPERTY MANAGEMENT LLC
6702 LONE OAK BOUELVARD
NAPLES, FL 34109 US

Current Mailing Address:

GULF BREEZE MANAGEMENT SRVS OF SW FL LLC
27725 OLD 41, STE 104
BONITA SPRINGS, FL 34135 US

New Mailing Address:

AMERICAN PROPERTY MANAGEMENT LLC
6702 LONE OAK BOULEVARD
NAPLES, FL 34109 US

FEI Number: 65-0785766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH L
GULF BREEZE MANAGEMENT SRVS OF SW FL LLC
27725 OLD 41 STE 104
BONITA SPRINGS, FL 34135

Name and Address of New Registered Agent:

KOLEGUE, KENT
AMERICAN PROPERTY MANAGEMENT
6702 LONE OAK BOULEVARD
NAPLES, FL 34109

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: KENT KOLEGUE 04/15/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEPERI, CHARLES
Address: 7026 SUGAR MAGNOLIA CR
City-St-Zip: NAPLES, FL 341090

Title: STD () Delete
Name: BURTON, JANET L
Address: 6984 BURNT SIENNA CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: VD () Delete
Name: BEJSOVEC, EMIL
Address: 6362 OLD MAHOGANY CT
City-St-Zip: NAPLES, FL 34109

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEPERI, CHARLES
Address: 7026 SUGAR MAGNOLIA CR
City-St-Zip: NAPLES, FL 34109

Title: DS (X) Change () Addition
Name: GERDEL, RONALD
Address: 7117 SUGAR MAGNOLIA CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: VD (X) Change () Addition
Name: ARCO, STEVE
Address: 6537 AUTUMN WOODS BOULEVARD
City-St-Zip: NAPLES, FL 34109

Title: DT () Change (X) Addition
Name: DINGERDISSEN, LOU
Address: 6557 CHESTNUT CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: DP () Change (X) Addition
Name: GARCIA, ROBERT
Address: 7030 SUGAR MAGNOLIA CIRCLE
City-St-Zip: NAPLES, FL 34109

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: ROBERT GARCIA PRES 04/15/2004

Electronic Signature of Signing Officer or Director Date