

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

FILED
Aug 20, 2004 8:00 am
Secretary of State

08-20-2004 90007 031 ****61.25

DOCUMENT # N46921

1. Entity Name

1258 WEST BAY DRIVE OFFICE PARK ASSOCIATION,
INC.



Principal Place of Business

1258 WEST BAY DRIVE
LARGO FL 34640

Mailing Address

1258 WEST BAY DRIVE
LARGO FL 33770
US

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3120497

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

24080470



MOORE

CR2E037 (4/04)

6. Name and Address of Current Registered Agent

KERN, DAVID F
516 LAKEVIEW ROAD
BUILDING 3
CLEARWATER FL 34616

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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 September 8, 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

TITLE PD
NAME HAICKEN, VIVIAN G ☐ Delete
STREET ADDRESS 1258 WEST BAY DR., #E
CITY-ST-ZIP LARGO FL

TITLE VD
NAME HAICKEN, BARRY N ☐ Delete
STREET ADDRESS 1258 WEST BAY DR. E.
CITY-ST-ZIP LARGO FL

TITLE SD
NAME HAICKEN, JEREMY ☐ Delete
STREET ADDRESS 1258 WEST BAY DR. E.
CITY-ST-ZIP LARGO FL

TITLE TD
NAME HAICKEN, MATTHEW ☐ Delete
STREET ADDRESS 1258 WEST BAY DR. E.
CITY-ST-ZIP LARGO FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/17/04

Date

Daytime Phone #