

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719193

FILED
May 12, 2004
Secretary of State**Entity Name:** INNISBROOK CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**36750 US HWY 19 NORTH
P. O. BOX 397
TARPON SPRINGS, FL 346880397**New Principal Place of Business:**36750 US HWY 19 NORTH
PALM HARBOR, FL 346841239**Current Mailing Address:**36750 US HWY 19 NORTH
P. O. BOX 397
TARPON SPRINGS, FL 346880397**New Mailing Address:**36750 US HWY 19 NORTH
PALM HARBOR, FL 346841239**FEI Number:** 59-1744626**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DEBAY, NORMAN L
36750 US HWY 19 NORTH
PALM HARBOR, FL 34684 US**Name and Address of New Registered Agent:**WREATH, C. FRANK
36750 US HWY 19 NORTH
PALM HARBOR, FL 346841239 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: C, FRANK WREATH

05/12/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WREATH, C. FRANK
Address: 36750 US HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: SD () Delete
Name: TIERNEY, MICHAEL V
Address: 332 MARINER DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: TD () Delete
Name: ACKERMAN, JAMES F
Address: 36750 US 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: PD () Delete
Name: DEBAY, NORMAN L
Address: 36750 US 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: LYNETT, ANN J
Address: 36750 US HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

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

Title: TD (X) Change () Addition
Name: VACKETTA, JOHN P
Address: 447 MARINER DR
City-St-Zip: TARPON SPRINGS, FL 34684

Title: PD (X) Change () Addition
Name: WREATH, C. FRANK
Address: 36750 US 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

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: C. FRANK WREATH

PD

05/12/2004

Electronic Signature of Signing Officer or Director

Date