2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721768

Entity Name: YCCS PROPERTY OWNERS ASSOCIATION, INC.

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3883 S E FAIRWAY EAST STUART, FL 34997

Current Mailing Address: New Mailing Address:

3883 S E FAIRWAY EAST STUART, FL 34997

FEI Number: 59-1426270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVAK, DAVID 3883 SE FAIRWAY EAST STUART, FL 34997 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 DIRIONZO, MARIO J
 Name:
 STRACUZZI, CHARLES

 Address:
 2182 SE FAIRWAY W
 Address:
 3201 SE COURT DRIVE

 City-St-Zip:
 STUART, FL 34997
 STUART, FL 34997

Title: TD () Delete Title: TD (X) Change () Addition Name: LAMMER, DONALD Name: MAININI, LEO K

Address: 3432 SE FAIRWAY W Address: 4011 SE FAIRWAY WEST City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: SD () Delete Title: SD (X) Change () Addition Name: KANE, CHARLES Name: FORD, RAE

 Address:
 3422 SE FAIRWAY WEST
 Address:
 4001 SE FAIRWAY WEST

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

Title: VD () Delete Title: VD (X) Change () Addition

Name:FITZGERALD, MICHAEL JName:SHEPERD, JACKAddress:4053 SE FAIRWAY EASTAddress:2861 SE FAIRWAY WESTCity-St-Zip:STUART, FL 34997City-St-Zip:STUART, FL 34997

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: CHARLES STRACUZZI PD 04/20/2004