

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722676

FILED
May 12, 2004
Secretary of State**Entity Name:** THE NEW ENGLAND BUILDING ASSOCIATION, INC.**Current Principal Place of Business:**C/O PATRICK HIGGINS
157 EAST NEW ENGLAND AVENUE #455
WINTER PARK, FL 32789**New Principal Place of Business:****Current Mailing Address:**C/O PATRICK HIGGINS
157 EAST NEW ENGLAND AVENUE #455
WINTER PARK, FL 32789 US**New Mailing Address:****FEI Number:** 59-1445226 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HIGGINS, PATRICK
157 EAST NEW ENGLAND AVENUE #455
WINTER PARK, FL 32789**Name and Address of New Registered Agent:**

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:****Title:** P () Delete
Name: DIVINCENTI, ROY
Address: 157 EAST NEW ENGLAND AVENUE #301
City-St-Zip: WINTER PARK, FL 32789**Title:** S () Delete
Name: LEACH, JAW
Address: 157 EAST NEW ENGLAND AVENUE #201
City-St-Zip: WINTER PARK, FL 32789**Title:** VP () Delete
Name: LARUE, ROGER
Address: 157 E NEW ENGLAND AVE #200
City-St-Zip: WINTER PARK, FL 32789**Title:** D () Delete
Name: WAGERS, LARRY
Address: 2932 W. CHESTER AVE
City-St-Zip: ORLANDO, FL 32803**Title:** TD () Delete
Name: HIGGINS, PATRICK
Address: 157 EAST NEW ENGLAND AVENUE #455
City-St-Zip: WINTER PARK, FL 32789**Title:** D () Delete
Name: DEPALMA, TIMOTHY
Address: 20 N ORANGE AVE., #1108
City-St-Zip: ORLANDO, FL 32801**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: HOBBY, WILLIAM
Address: 157 EAST NEW ENGLAND AVENUE #375
City-St-Zip: WINTER PARK, FL 32789**Title:** VD (X) Change () Addition
Name: GARDNER, ROBERT
Address: 157 EAST NEW ENGLAND AVENUE #310
City-St-Zip: WINTER PARK, FL 32789**Title:** TD (X) Change () Addition
Name: SHEPHARD, JEFFREY J
Address: 961 EAST ALTAMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S (X) Change () Addition
Name: MARINO, CATHY
Address: 227 WEST NEW ENGLAND AVE STE A
City-St-Zip: WINTER PARK, FL 32789**Title:** D (X) Change () Addition
Name: LEACH, JAN
Address: 157 EAST NEW ENGLAND AVE STE 201
City-St-Zip: WINTER PARK, FL 32789

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: JEFFREY J. SHEPHARD

TD

05/12/2004

Electronic Signature of Signing Officer or Director_____
Date