

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732561

FILED
Apr 16, 2004
Secretary of State**Entity Name:** LAKE CHARLENE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**6819 KITTY HAWK CIRCLE
PENSACOLA, FL 32506 US**New Principal Place of Business:**4400 BAYOU BLVD
SUITE 35
PENSACOLA, FL 32503 US**Current Mailing Address:**6819 KITTY HAWK CIRCLE
PENSACOLA, FL 32506 US**New Mailing Address:**4400 BAYOU BLVD
SUITE 35
PENSACOLA, FL 32503 US**FEI Number:** 59-1646361**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCMILLIN, SANDRA E
325 S. 61ST AVE
PENSACOLA, FL 32506**Name and Address of New Registered Agent:**LONGWELL, TINA
4400 BAYOU BLVD
SUITE 35
PENSACOLA, FL 32503

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: TINA LONGWELL

04/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WALKER, JERRY M
Address: 328 S. 61ST AVE
City-St-Zip: PENSACOLA, FL 32506

Title: PD () Delete
Name: MCMILLIN, SANDRA E
Address: 328 S. 61ST AVE
City-St-Zip: PENSACOLA, FL 32506

Title: TD () Delete
Name: HATSFELT, LOUIS E
Address: 6819 KITTY HAWK CIRCLE
City-St-Zip: PENSACOLA, FL 32506

Title: VD () Delete
Name: JOHNSON, FRANK
Address: 6516 LAKE CHARLENE DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: SD () Delete
Name: BRADY, BARBARA
Address: 6904 KITTY HAWK DRIVE
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIRSCHNER, DEAN
Address: 6200 LAKE CHARLENE DR
City-St-Zip: PENSACOLA, FL 32506

Title: TD (X) Change () Addition
Name: THIRY, GAR
Address: 319 S. 61ST. AVE
City-St-Zip: PENSACOLA, FL 32506

Title: D (X) Change () Addition
Name: CURTIS, JIM
Address: 325 S. 61ST AVE
City-St-Zip: PENSACOLA, FL 32506

Title: D (X) Change () Addition
Name: MAXWELL, MELVIN
Address: 306 S 61ST AVE
City-St-Zip: PENSACOLA, FL 32506

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

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: DEAN KIRSCHNER

PD

04/16/2004

Electronic Signature of Signing Officer or Director

Date