

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752346

FILED
Apr 20, 2004
Secretary of State

Entity Name: BRIAR CREEK MOBILE HOME COMMUNITY II, INC.

Current Principal Place of Business:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 59-2060652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REARDON, MAUREEN C
4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

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: PD () Delete
Name: LEVINE, ART
Address: 163 COTTONTAIL CT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VPD () Delete
Name: SLASIG, DICK
Address: 166 PINEWOOD TERR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: SD () Delete
Name: HOAGE, LYNDA
Address: 151 PINEWOOD TERR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: TD () Delete
Name: COONEY, ROBERT
Address: 31 HONEYSUCKLE CT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: DURAN, LESLIE
Address: 61 BIRCH CREEDK DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: CANN, THOMAS
Address: 33 SUNRISE CT
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: OCONNER, AUDREY
Address: 137 PINEWOOD TERR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: PD (X) Change () Addition
Name: FLASIG, DICK
Address: 166 PINEWOOD TERR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VPD (X) Change () Addition
Name: NAMADAN, DICK
Address: 81 HICKORY BRANCH LN
City-St-Zip: SAFETY HARBOR, FL 34695

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

Title: D (X) Change () Addition
Name: RONAN, JOHN
Address: 161 COTTONTAIL CT
City-St-Zip: SAFETY HARBOR, FL 34695

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: DICK FLASIG

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date

GIL MACKERT, DIRECTOR
158 PINWOOD TERR
SAFETY HARBOR, FL 34695