

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753140

FILED
Apr 13, 2004
Secretary of State**Entity Name:** WEKIVA COVE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**407 WEKIVA SPRINGS RD
SUITE 205
LONGWOOD, FL 32779 US**New Principal Place of Business:**225 S. WESTMONTE DRIVE
SUITE 2050
ALTAMONTE SPRINGS, FL 32714 US**Current Mailing Address:**407 WEKIVA SPRINGS RD
SUITE 205
LONGWOOD, FL 32779 US**New Mailing Address:**P.O. BOX 162147
ALTAMONTE SPRINGS, FL 327162147 US**FEI Number:** 59-2022466**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REGENCY PROFESSIONAL MANAGEMENT, INC.
407 WEKIVA SPRINGS RD
SUITE 205
LONGWOOD, FL 32779**Name and Address of New Registered Agent:**WOMACK, ELLEN R
225 S. WESTMONTE DRIVE
SUITE 2050
ALTAMONTE SPRINGS, FL 32714

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: ELLEN R. WOMACK

04/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: WILLIAMS, PHYLLIS
Address: 368 NEW WATERFORD PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: PD () Delete
Name: BORG, ROBERT
Address: 207 WAYMOUTH HARBOUR COVE
City-St-Zip: LONGWOOD, FL 32779

Title: V () Delete
Name: DURAN, JOHN
Address: 386 NEW WATER FORD PL
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: OWEN, TODD
Address: 266 TORPOINT GATE
City-St-Zip: LONGWOOD, FL 32779

Title: T () Delete
Name: REULE, TED
Address: 205 CHICESTER COVE
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Delete
Name: GABOS, LOU
Address: 222 SCARBOROUGH AVE.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: AMES, JERRY
Address: 326 NEW WATERFORD PLACE
City-St-Zip: LONGWOOD, FL 32779

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

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: ROBERT BORG

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date