

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 12, 2004
Secretary of State**

DOCUMENT# 757445

Entity Name: PUNTA RASSA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

15008 PUNTA REESA RD.
FT. MYERS, FL 33908

New Principal Place of Business:

15008 PUNTA RASSA RD.
FT. MYERS, FL 33908

Current Mailing Address:

13571 MCGREGOR BLVD
SUITE 26
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 59-2274377 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ADAMS, JOSEPH E
14241 METROPOLIS AVE
SUITE 100
FT MYERS, FL 339120000 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: D () Delete
Name: POTTER, REID
Address: 15011 PUNTA RASSA RD., #506
City-St-Zip: FT. MYERS, FL 33908

Title: D () Delete
Name: MACHEROWSKI, S L
Address: 15021 PUNTA RASSA RD #702
City-St-Zip: FT. MYERS, FL 33908

Title: D () Delete
Name: CHRISTENSEN, GAIL
Address: 15011 PUNTA RASSA RD #404
City-St-Zip: FT. MYERS, FL 33908

Title: VD () Delete
Name: WILSON, JAMES
Address: 15021 PUNTA RASSA RD
City-St-Zip: FT. MYERS, FL 33908

Title: STD () Delete
Name: CHEVERTON, VIRGINIA
Address: 15010 PUNTA RASSA RD., #108
City-St-Zip: FT. MYERS, FL 33908

Title: PD () Delete
Name: DEASON, CHARLIE
Address: 15031 PUNTA RASSA RD., #1004
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POTTER, REID
Address: 15011 PUNTA RASSA RD., #506
City-St-Zip: FT. MYERS, FL 33908

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

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

Title: VD (X) Change () Addition
Name: NEUHAUSER, CHARLES
Address: 15021 PUNTA RASSA RD, #803
City-St-Zip: FT. MYERS, FL 33908

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: RIED POTTER

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date