

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757628

FILED
Mar 16, 2005
Secretary of State

Entity Name: FOUR SEASONS CONDOMINIUM ASSOCIATION OF WINTER PARK, INC.

Current Principal Place of Business:

2180 W. STATE RD. 434, SUITE 5000
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2180 W. STATE RD. 434, SUITE 5000
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-2265238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W. JR.
2180 W. STATE RD. 434, SUITE 5000
LONGWOOD, FL 32779 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: MCCABE, ANN
Address: 200 ST. ANDREWS BLVD #3004
City-St-Zip: WINTER PARK, FL 32792

Title: VPD () Delete
Name: ATKINSON, DONNA
Address: PO BOX 983
City-St-Zip: WINTER PARK, FL 32790

Title: SD () Delete
Name: FUMEA, TOM
Address: 200 ST ANDREWS BLVD #2604
City-St-Zip: WINTER PARK, FL 32792

Title: TD () Delete
Name: FONDO, FRANK
Address: 200 ST ANDREWS BLVD #1603
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: CUNNINGHAM, JENNIFER
Address: 200 ST ANDREWS BLVD #804
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FONDO, FRANK
Address: 200 ST. ANDREWS BLVD #1603
City-St-Zip: WINTER PARK, FL 32792

Title: VPD (X) Change () Addition
Name: MCCABE, ANN
Address: 200 ST ANDREWS BLVD #3004
City-St-Zip: WINTER PARK, FL 32792

Title: SD (X) Change () Addition
Name: KOSTEN, RAY
Address: 200 ST ANDREWS BLVD #912
City-St-Zip: WINTER PARK, FL 32792

Title: TD (X) Change () Addition
Name: CLEARY, MICHAEL
Address: 200 ST ANDREWS BLVD #2902
City-St-Zip: WINTER PARK, FL 32792

Title: D (X) Change () Addition
Name: FUMEA, TOM
Address: 200 ST ANDREWS BLVD #2604
City-St-Zip: WINTER PARK, FL 32792

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: FRANK FONDO

PD

03/16/2005

Electronic Signature of Signing Officer or Director

Date