

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 09, 2004  
Secretary of State**

DOCUMENT# 759065

Entity Name: COUNTRY PINES OF NORTH FORT MYERS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1221 BARRETT RD  
N. FT. MYERS, FL 33903 US

**New Principal Place of Business:**

**Current Mailing Address:**

% BENSON'S INC.  
12650 WHITEHALL DR.  
FT. MYERS, FL 33907 US

**New Mailing Address:**

FEI Number: 59-2267111      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BENSON, MARK R.  
C/O BENSON'S INC.  
12650 WHITEHALL DR.  
FT MYERS, FL 33907 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: VD ( ) Delete  
Name: LESSILA, JAMES  
Address: 1240 HALL RD #508  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: TD ( ) Delete  
Name: MC BEE, HELENE  
Address: 1240 HALL RD #504  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: PD ( ) Delete  
Name: LAMBRECHT, HEINZ  
Address: 1240 HALL RD #501  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: SD ( ) Delete  
Name: MARLOW, SUE  
Address: 1211 BARRET RD #1102  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D ( ) Delete  
Name: NELSON, RAY  
Address: 1250 HALL ROAD #601  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D (X) Delete  
Name: SCIMECA, FRANK  
Address: 1200 HALL RD #104  
City-St-Zip: NORTH FORT MYERS, FL 33903

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: LESSILA, JAMES  
Address: 1240 HALL RD #508  
City-St-Zip: NORTH FORT MYERS, FL 33903

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

Title: D (X) Change ( ) Addition  
Name: LAMBRECHT, HEINZ  
Address: 1240 HALL RD #501  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: SD (X) Change ( ) Addition  
Name: SCIMECA, FRANK  
Address: 1200 HALL RD #104  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VD (X) Change ( ) Addition  
Name: NELSON, RAY  
Address: 1250 HALL ROAD #601  
City-St-Zip: NORTH FORT MYERS, FL 33903

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: JAMES M LESSILA

PRES

01/09/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date