


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 31, 2004 8:00 am
Secretary of State

03-31-2004 90048 045 ****61.25

DOCUMENT # 759770			
1. Entity Name CARLOS POINTE BEACH CLUB ASSOCIATION, INC.			
Principal Place of Business 13611-6 MCGREGOR BLVD. FORT MYERS FL 33919 US		Mailing Address 13611-6 MCGREGOR BLVD. FORT MYERS FL 33919 US	
2. Principal Place of Business same		3. Mailing Address same	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-2127344		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

24032256



MOORE CR2E037 (11/03)

6. Name and Address of Current Registered Agent MORARCH ASSOCIATION MANAGEMENT 11595 KELLY RD # 206 FORT MYERS FL 33908		7. Name and Address of New Registered Agent Name Monarch Association Management, Inc. Street Address (P.O. Box Number is Not Acceptable) 13611-6 McGregor Blvd. City Ft. Myers, FL Zip Code 33919	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Dianna Wallis, Monarch Association Management, Inc. DATE 2/18/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25 Due By May 1, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees.	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ABEND, TOBY 144 UPLAND AVE NEWTON HIGHLAND MA 02161 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAGNALL, CAROL 8350 ESTERA BLVD. #625 FT. MYERS FL 33531 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CHIARCOS, IRMA 4535 CONCESSION 8, RR #3, ONTARIO MAIDSTONE NOR-I-O <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4535 Concession 8 Maidstone, Ontario NOR 1K0
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD COWAN, KATHLEEN 25 CARVERS GREEN CHASKA MN 55318 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PECKO, JOSEPH <input checked="" type="checkbox"/> Delete 5430 SW 39TH WAY FORT LAUDERDALE FL 33312	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Bill Hooper 5222 Park St. Watervliet, MI 49098
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICKETTS, GERALD <input type="checkbox"/> Delete 53094 DEARHURST ST CLINTON TOWNSHIP MI 48035	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 23294 Deanhurst

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Toby Abend Toby ABEND DATE 2/23/04 DAYTIME PHONE # 239/454-1101
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR