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

FILED Feb 03, 2004 08:00 AM **DOCUMENT #761668 Secretary of State** CASA DEL LAGO ASSOCIATION, INC. Principal Place of Business Mailing Address 1015 BELAIR DR 1015 BELAIR DR HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487 01292004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1282245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent CHAPPELEAR, JOHN DO NOT WRITE 1015 BELAIR DRIVE, STE 1 HIGHLAND BEACH, FL 33487 IN THIS SPACE 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 SIGNATURE 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Due by May 1, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CHAPPELEAR, MAGGIE NAME STREET ADDRESS 1015 BELAIR DRIVE, APT 1 CITY-ST-ZIP HIGHLAND BEACH, FL 33487 TITLE STD NAME CHAPPELEAR, JOHN M. STREET ADDRESS 1015 BEL AIR DRIVE #1 H00000027780 CITY-ST-ZIP HIGHLAND BEACH, FL 02/03/04-80059-025 61.25 VTD 317LE NAME DEVAUX, DAVID JE STREET ADDRESS 1015 BEL AIR DRIVE #3 DO NOT WRITE CRY-ST-ZIP HIGHLAND BEACH, FL TRILE IN THIS SPACE MONCEAUX, CATHY NAME

12. I hereby certify that the information supplied with this filling 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 cath, 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 or an attachingent with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-DP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

1015 BELAIR DRIVE APT 2

HIGHLAND BEACH, FL 33487

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 28'04

561-243-1063