

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763085

FILED
Aug 20, 2004
Secretary of State

Entity Name: THE HILLS II RESIDENTS ASSOCIATION, INC.

Current Principal Place of Business:

6213 SLEEPY HOLLOW DR
TITUSVILLE, FL 32780 US

New Principal Place of Business:

6266 SLEEPY HOLLOW DR.
TITUSVILLE, FL 32780 US

Current Mailing Address:

6213 SLEEPY HOLLOW DR
TITUSVILLE, FL 32780 US

New Mailing Address:

6266 SLEEPY HOLLOW DR
TITUSVILLE, FL 32780 US

FEI Number: 59-3040201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, GEORGE
6150 BARNA AVE
TITUSVILLE, FL 32780

Name and Address of New Registered Agent:

HULLINGER, GREG
6261 SLEEPY HOLLOW DR.
TITUSVILLE, FL 32780

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: GREG HULLINGER

08/20/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALL, GEORGE
Address: 6150 BARNA AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: TD () Delete
Name: SULTZ, WALLACE
Address: 6213 SLEEPY HOLLOW DR
City-St-Zip: TITUSVILLE, FL 32780

Title: VD () Delete
Name: WAGMAN, JOHN
Address: 6174 SLEEPY HOLLOW DR
City-St-Zip: TITUSVILLE, FL 32780

Title: S () Delete
Name: MELLBERG, GALE
Address: 6190 SLEEPY HOLLOW DR
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HULLINGER, GREG
Address: 6261 SLEEPY HOLLOW DR.
City-St-Zip: TITUSVILLE, FL 32780

Title: TD (X) Change () Addition
Name: SYMS, STACY
Address: 6266 SLEEPY HOLLOW DR
City-St-Zip: TITUSVILLE, FL 32780

Title: VD (X) Change () Addition
Name: HULLINGER, RONALD
Address: 6189 SLEEPY HOLLOW DR
City-St-Zip: TITUSVILLE, FL 32780

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: STACY SYMS

TD

08/20/2004

Electronic Signature of Signing Officer or Director

Date