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

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with all other like empowered.

## Mar 22, 2004 8:00 am **DOCUMENT # 764093 Secretary of State** 1. Entity Name 03-22-2004 90031 003 \*\*\*\*61.25 EASTLAKES PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 6880 PALM GROVE CT PALM BEACH GARDENS FL 33418 6880 PALM GROVE CT PALM BEACH GARDENS FL 33418 54020598 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2211383 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Boneum -== PODESTA, CARL S 11382 PROSPERITY FARMS RD **STE 227** WEST PALM BEACH FL 33401 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. 3/10/04 gnature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. MLE TITLE □ Delete ☐ Change Addition FIRESTONE, ALBERT NAME NAME 12832 TOUCHSTONE PLACE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIE MLE ☐ Delete TITLE ☐ Change Addition FLAMENHOFT, HUBERT NAME 13102 TOUCHSTONE PLACE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP Director TITLE ☐ Delete X Change ☐ Addition KATES, RICHARD NAME NAME 13305 TOUCHSTOWN CT STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BENJAMIN, WILLIAM NAME NAME 6933 BRIARLAKE CIRCLE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIF CITY-ST-ZIF TITLE ☐ Delete □ Change ☐ Addition MILLER, RALPH NAME NAME 13322 TOUCHSTONE PLACE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP President IIILE ☐ Delete TITLE ☐ Addition FROHWEIN, JOHN NAME NAME 13246 TOUCHTOWN PLACE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CETY-ST-7IP CITY-ST-ZIP 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

FILED

Daytime Phone #