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

changed, or on an attachment with an address

SIGNATURE:

, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR

Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT # 765609** 1. Entity Name PORT SALERNO VILLAGE PHASE II HOMEOWNERS ASSOCIATION, INC. Principal Place of Business PORT SALERNO VILLAGE PHASE II POST OFFICE BOX 9 PORT SALERNO FL 34992 US Mailing Address P.O. BOX 9 PORT SALERNO FL 34992 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2266692 Not Applicable Zip Country Country Zip \$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 Name BAUDANZA, PETER Street Address (P.O. Box Number is Not Acceptable) 5299 S.E. RÉDWOOD AVE. STUART FL 34997 City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Pavable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TINE ☐ Delete TITLE ☐ Change Addition BAUDANZA, PETER NAME NAME U00000035506 02/06/04-80021-007 61.25 5299 S.E. REDWOOD AVE. STREET ADDRESS STREET ADDRESS STUART FL CITY - ST - ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition LAUELLE, JOHN NAME NAME 4907 SE SALVATORI RD STREET ADDRESS STREET ADDRESS STUART FL CITY - ST- ZIP CITY-ST-ZIP SD ☐ Delete TITLE Change Change ☐ Addition SANOSSIAN, JOAN NAME 5299 S.E. REDWOOD AVE. STREET ADDRESS STREET ADDRESS STUART FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP 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