

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 04, 2004
Secretary of State**

DOCUMENT# 765836

Entity Name: CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3000 S. CLARCONA RD #201
APOPKA, FL 32703

New Principal Place of Business:

3000 S. CLARCONA RD
STE. 201
APOPKA, FL 32703 US

Current Mailing Address:

3000 S. CLARCONA RD #201
APOPKA, FL 32703

New Mailing Address:

3000 S. CLARCONA RD
SUITE 201
APOPKA, FL 32703 US

FEI Number: 59-2239590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMAN, RANDY
203 E. HILLCREST ST.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

TAYLOR, ROBERT L
850 CONCOURSE PARKWAY SOUTH
SUITE 105
MAITLAND, FL 32751 US

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: ROBERT L. TAYLOR 02/04/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLFER, SYLVIA
Address: 3000 CLARCONA RD 2502
City-St-Zip: APOPKA, FL 32703

Title: DP () Delete
Name: WEAVER, JESSE R
Address: 3000 CLARCONA RD #805
City-St-Zip: APOPKA, FL 32703

Title: DV () Delete
Name: BUFALINI, VINCENT D
Address: 3000 CLARCONA RD #672
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: BOATWRIGHT, BOBBY
Address: 5103 MARTINGALE LANE
City-St-Zip: APOPKA, FL 32712

Title: D () Delete
Name: WICK, NORBERT
Address: 3000 CLARCONA RD 2521
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: ATKINSON, LEE
Address: 3000 CLARCONA RD #99
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLFER, SYLVIA
Address: 3000 CLARCONA RD #2502
City-St-Zip: APOPKA, FL 32703

Title: DV (X) Change () Addition
Name: WEAVER, JESSE R
Address: 3000 CLARCONA RD #805
City-St-Zip: APOPKA, FL 32703 US

Title: DP (X) Change () Addition
Name: BUFALINI, VINCENT D
Address: 3000 CLARCONA RD #672
City-St-Zip: APOPKA, FL 32703 US

Title: DS (X) Change () Addition
Name: SIEVERS, DAN
Address: 3000 CLARCONA RD. # 769
City-St-Zip: APOPKA, FL 32703 US

Title: DT (X) Change () Addition
Name: COFFMAN, KEN
Address: 3000 CLARCONA RD #2521
City-St-Zip: APOPKA, FL 32703

Title: D (X) Change () Addition
Name: ADKISON, LEE
Address: 3000 CLARCONA RD #99
City-St-Zip: APOPKA, FL 32703

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: VINCENT D. BUFALINI P 02/04/2004
Electronic Signature of Signing Officer or Director Date

D DEGUES, LAWRENCE
3000 CLARCONA RD. # 2225
APOPKA, FL 32703, US

D RODRIGUEZ, LAURA
3000 CLARCONA RD. # 2918
APOPKA, FL 32703, US

D LAWTON, JANET
3000 CLARCONA RD. # 1307
APOPKA, FL 32703, US

D DEGUES, LAWRENCE
3000 CLARCONA RD. # 2225
APOPKA, FL 32703, US

D RODRIGUEZ, LAURA
3000 CLARCONA RD. # 2918
APOPKA, FL 32703, US

D LAWTON, JANET
3000 CLARCONA RD. # 1307
APOPKA, FL 32703, US