

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769512

FILED
Jan 26, 2004
Secretary of State

Entity Name: ORANGE TREE GOLF VILLAS SECTION ONE MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

7201 WOODGREEN DR
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7201 WOODGREEN DR
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-2370859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERVENY, DIANA
7201 WOODGREEN DR
ORLANDO, FL 32819

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THEOPHILUS, CLAYTON
Address: 6559 DOUBLETRACE LANE
City-St-Zip: ORLANDO, FL 32819 US

Title: P () Delete
Name: PALERMO, FRANK
Address: 6552 EDGEWORTH DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: D () Delete
Name: MCDONOUGH, SEAN
Address: 6333 PARSON BROWN
City-St-Zip: ORLANDO, FL 32819 US

Title: S () Delete
Name: RITTER, STEVEN
Address: 7415 ELSWORTH CT
City-St-Zip: ORLANDO, FL 32819 US

Title: T () Delete
Name: ANDREALA, ANTHONY
Address: 6438 EDGEWORTH DR
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK PALERMO

P

01/26/2004

Electronic Signature of Signing Officer or Director

Date