## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F93000002467

Entity Name: ENTERPRISE HOUSING - LAKE WALES, INC.

FILED Feb 04, 2004 Secretary of State

| Current Principal Place of Business: 833 WEST MAIN STREET  |   | New Principal Place of Business:                                |   |
|--|---|---|---|
| CARMEL, II   |   |   |   |
| Current Ma   | ailing Address:   | New Mailing Address:  |   |
| 833 WEST MAIN STREET<br>CARMEL, IN 46032   |   |   |   |
| FEI Number: 3  | 35-1873038 FEI Number Applied For() FEI Nu  | mber Not Appli  | icable ( ) Certificate of Status Desired ( )  |
| Name and   | Address of Current Registered Agent:  | Name and Address of New Registered Agent:                       |   |
| NARDI, MICHAEL<br>915 CHESTNUT STREET<br>CLEARWATER, FL 34616 US   |   | NARDI, MICHEL<br>915 CHESTNUT STREET<br>CLEARWATER, FL 34616 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: MICHEL NARDI  |   |   | 02/04/2004  |
|  | Electronic Signature of Registered Agent  |   | Date  |
| OFFICERS AND DIRECTORS:  |   | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:                    |   |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | D () Delete<br>DICKINSON, CURTIS<br>1520 TIMBER TRACE<br>KENNESAW, GA 30144             | Title:<br>Name:<br>Address:<br>City-St-Zip:                     | CD (X) Change ( ) Addition<br>DICKINSON, CURTIS J ESQ.<br>1520 TIMBER TRACE<br>CANTON, GA 30144         |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | P ( ) Delete<br>PETERS, HUGH<br>307 MARSH POINT CIRCLE<br>ST. AUGUSTINE, FL 32080       | Title:<br>Name:<br>Address:<br>City-St-Zip:                     | PTD (X) Change ( ) Addition<br>PETERS, HUGH M<br>307 MARSH POINT CIRCLE<br>ST. AUGUSTINE, FL 32080      |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | STD () Delete<br>LOCKHART, JEFFREY K<br>9675 HAMPTON CIRCLE S<br>INDIANAPOLIS, IN 46256 | Title:<br>Name:<br>Address:<br>City-St-Zip:                     | SD (X) Change ( ) Addition<br>THOMAS, DONNA S<br>3560 TOWNE DRIVE<br>CARMEL, IN 46032                   |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | ( ) Delete  | Title:<br>Name:<br>Address:<br>City-St-Zip:                     | D ( ) Change (X) Addition<br>COLLINS, MARK E<br>437 LANDINGS LOOP E.<br>WESTERVILLE, OH 43082           |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | ( ) Delete  | Title:<br>Name:<br>Address:<br>City-St-Zip:                     | D ( ) Change (X) Addition<br>VITO, IOVINO<br>PO BOX 2224<br>KOKOMO, IN 46904                            |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | ( ) Delete  | Title:<br>Name:<br>Address:<br>City-St-Zip:                     | D ( ) Change (X) Addition<br>LOCKHART, JEFFREY K<br>9675 HAMPTON CIRCLE SOUTH<br>INDIANAPOLIS, IN 46256 |

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: DONNA S. THOMAS S 02/04/2004