


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90056 037 ***150.00

DOCUMENT # H58326					
1. Entity Name MARY LU HOMEOWNERS ASSOCIATION, INC.					
Principal Place of Business 24437 HARBORVIEW RD, BOX 222 CHARLOTTE HARBOR FL 33980			Mailing Address 24437 HARBORVIEW RD, BOX 222 CHARLOTTE HARBOR FL 33980		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-2593151	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent RIST, LYDIA 24437 HARBOR VIEW RD. LOT #79 CHARLOTTE HARBOR FL 33980				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ARMBRITHCDT, ARNOLD 24437 HARBORVIEW RD #45 PORT CHARLOTTE FL 33980	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ARMBRICH, ARNOLD 24437 HARBORVIEW #45 CHARLOTTE HARBOR FL 33980	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BURNS, MAJORIE 24437 HARBORVIEW RD # 59 CHARLOTTE HARBOR FL 33980	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RUSSELL, SANDRA 24437 HARBORVIEW RD # 18 CHARLOTTE HARBOR FL 33980	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RIST, LYDIA 24437 HARBORVIEW RD LOT #79 CHARLOTTE HARBOR FL 33980	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GENTILE, MICHAEL 24437 HARBORVIEW ROAD LOT 55 CHARLOTTE HARBOR FL 33980	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCROBERTS11, BURL G 24437 HARBORVIEW RD LOT CHARLOTTE HARBOR FL 33980	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Lydia Rist</i>				Date 04-16-2004 Daytime Phone # (941)624-2037	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

24050861



MOORE CR2E034 (11/03)

Attachment
240508261

APRIL 16, 2004

**2004 UNIFORM BUSINESS REPORT
MARY LU HOMEOWNERS ASSOCIATION, INC.
DOCUMENT #h58326**

**ANNUAL MEETING OF BOARD OF DIRECTORS
AS OF MARCH 09, 2004**

DELETE BOARD DIRECTORS:

**HARRY RUSSELL
BURL MCROBERTS**

ADD NEW DIRECTORS:

**Leonard Sanborn
24437 Harborview Road #72
Charlotte Harbor, FL 33980**

**William Thompson
24437 Harborview Road #83
Charlotte Harbor, FL 33980**

To clarify our current Board Members, they are as follows:

Louise Gentile,	Lot #55
George Meyers,	Lot #95
Lenard Sanborn	Lot #72
Toi Suomela	Lot #13
Ettore Terrinoni	Lot #62
William Thompson	Lot #83
Marvin Williams	Lot #41

Thank you.