

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25684

FILED
Jan 10, 2005
Secretary of State

Entity Name: POLK COUNTY ABSENTEE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3050 AVE G N W
WINTER HAVEN, FL 33880

New Principal Place of Business:

3050 AVE G NW
WINTER HAVEN, FL 33880

Current Mailing Address:

3050 AVE G N W
WINTER HAVEN, FL 33880

New Mailing Address:

3050 AVE G NW
WINTER HAVEN, FL 33880

FEI Number: 59-2789653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENCKER, DENNIS W
3050 AVE G NW
WINTER HAVEN, FL 338501827 US

Name and Address of New Registered Agent:

DENCKER, DENNIS W
3050 AVE G NW
WINTER HAVEN, FL 338801827 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DENCKER, DENNIS W
Address: 331 HICKORY HAMMOCK RD
City-St-Zip: LAKE WALES, FL 33859

Title: TD () Delete
Name: DENCKER, DENNIS W.,
Address: 331 HICKORY HAMMOCK
City-St-Zip: LAKE WALES, FL 33859

Title: VP () Delete
Name: DENCKER, ROSS A
Address: 331 HICKORY HAMMOCK RD
City-St-Zip: LAKE WALES, FL 33859

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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS W DENCKER

PSD

01/10/2005

Electronic Signature of Signing Officer or Director

Date