

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008459

FILED
Feb 02, 2005
Secretary of State

Entity Name: TOWN LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1140 LEE BLVD.,
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

P O BOX 1361
LEHIGH ACRES, FL 33970

New Mailing Address:

FEI Number: 65-1065168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFUNGE, JOHANN
1140 LEE BLVD.
LEHIGH ACRES, FL 339701261 US

Name and Address of New Registered Agent:

PFUNER, JOHANN
1140 LEE BLVD.
LEHIGH ACRES, FL 339701261 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: JOHANN PFUNER

02/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PFUNER, JOHANN
Address: 1140 LEE BLVD., STE. 101-103
City-St-Zip: LEHIGH ACRES, FL 33970

Title: DVS () Delete
Name: PFUNER, HEINZ
Address: 1140 LEE BLVD., STE. 101-103
City-St-Zip: LEHIGH ACRES, FL 33970

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HEINZ PFUNER

DVS

02/02/2005

Electronic Signature of Signing Officer or Director

Date