

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000153

FILED
Apr 26, 2004
Secretary of State**Entity Name:** CANNON HEIGHTS - PHASE TWO OWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**11635 N.W. 1ST AVENUE
GAINESVILLE, FL 32607**New Principal Place of Business:**POST OFFICE BOX 1834
GLEN ST. MARY, FL 32040**Current Mailing Address:**11635 N.W. 1ST AVENUE
GAINESVILLE, FL 32607**New Mailing Address:**POST OFFICE BOX 1834
GLEN ST. MARY, FL 32040**FEI Number:** 59-3706712**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CURTIS, JOHN M JR.
11635 N.W. 1ST AVENUE
GAINESVILLE, FL 32607 US**Name and Address of New Registered Agent:**KETT, KEVIN F
POST OFFICE BOX 1834
GLEN ST. MARY, FL 32040 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: KEVIN F KETT

04/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CURTIS, JOHN M SR.
Address: 11635 N.W. 1ST AVENUE
City-St-Zip: GAINESVILLE, FL 32607

Title: PD () Delete
Name: HOLBROOKS, E A
Address: 847 MILTONDALE ROAD
City-St-Zip: MACCLENNY, FL 32063

Title: VD () Delete
Name: KETT, KEVIN
Address: 6794 EAST SMOOTH BORE AVENUE
City-St-Zip: GLEN ST. MARY'S, FL 32040

Title: SD () Delete
Name: DOUGHERTY, KAREN
Address: 6742 EAST SMOOTH BORE AVENUE
City-St-Zip: GLEN ST. MARY'S, FL 32040

Title: TD () Delete
Name: WITHEY, HUNT
Address: 7131 WEST SMOOTH BORE AVENUE
City-St-Zip: GLEN ST. MARY'S, FL 32040

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: TD (X) Change () Addition
Name: OLSEN, GORDEN
Address: 7330 WEST SMOOTH BORE AVENUE
City-St-Zip: GLEN ST. MARY'S, FL 32040

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: KEVIN F KETT

VD

04/26/2004

Electronic Signature of Signing Officer or Director

Date