2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

-FILED Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # N01000001831 1. Entity Name PEACE RIVER PROFESSIONAL CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 4054 BEAVER LN, STE 1 PORT CHARLOTTE FL 33952 4054 BEAVER LN, STE 1 PORT CHARLOTTE FL 33952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE 1 CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-1104245 Not Applicable Zip Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POLK, CHARLES M III Street Address (P.O. Box Number is Not Acceptable) 4054 BEAVER LN, STE 1 PORT CHARLOTTE FL 33952 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when roinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution, Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition BALLESTAS, DAVID S NAME NAME 4054 BEAVER LN, STE 1 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition POLLIZZI, ANTHONY NAME NAME 4054 BEAVER LN, STE 1 STREET ADDRESS STREET ADDRESS UOOOCOO71518 <u>03/01/04-80074-010 61</u>, PORT CHARLOTTE FL 33952 CITY - ST - ZIP CITY-ST-ZIP TITLE PTD ☐ Delete TITLE Change Addition POLK, CHARLES M III MAME NAME 4054 BEAVER LN, STE 1 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change NT! E ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP 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 617, 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.