2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003565

City-St-Zip:

NAPLES, FL 34103

FILED Jan 07, 2004 Secretary of State

Entity Name: D & M CONDOMINIUM OWNER'S ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 80 SOUTHPORT COVE BAREFOOT BEACH, FL 34134 **Current Mailing Address: New Mailing Address:** 80 SOUTHPORT COVE BAREFOOT BEACH, FL 34134 FEI Number: 65-1107402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUVAL, SCOTT W CHURILLA, DONALD M 3838 TÁMIAMI TRAIL NORTH 80 SOUTHPORT COVE BAREFOOT BEACH, FL 34134 STE. 402 US NAPLES, FL 34103 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: DONALD M. CHURILLA 01/07/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CHURILLA, DONALD Name: Name: Address: 80 SOUTHPORT COVE Address: City-St-Zip: BAREFOOT BEACH, FL 34134 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ZACCHEO, MICHAEL Name: Address: 80 SOUTHPORT COVE Address: City-St-Zip: BAREFOOT BEACH, FL 34134 City-St-Zip: Title: () Delete Title: () Change () Addition CONROY III, J THOMAS Name: Name: 3838 TAMIAMI TRAIL N STE 402 Address: Address:

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.

City-St-Zip:

SIGNATURE: DONALD M. CHURILLA D 01/07/2004