

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008839

FILED
Apr 15, 2004
Secretary of State**Entity Name:** THE ENCLAVE AT PALMIRA I CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**28341 S TAMiami TRAIL STE 4
BONITA SPRINGS, FL 34134**New Principal Place of Business:**6702 LONE OAK BOULEVARD
NAPLES, FL 34109**Current Mailing Address:**6702 LONE OAK BLVD
NAPLES, FL 34109**New Mailing Address:****FEI Number:** 02-0622943**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MATHIASON, MARION P
500 EAST KENNEDY BLVD
SUITE 200
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**KOLEGUE, KENT
6702 LONE OAK BOULEVARD
NAPLES, FL 34109 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: KENT KOLEGUE

04/15/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOLAN, ED
Address: 28341 S TAMiami TRAIL STE 4
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD () Delete
Name: THIRTYACE, KEN
Address: 28341 S TAMiami TRAIL STE 4
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: LA CAPRA, GEORGE
Address: 28601 SAN LUCAS LANE #102
City-St-Zip: BONITA SPRINGS, FL 34135

Title: AST () Delete
Name: KOLGEUE, KENT
Address: 6702 LONE OAK BLVD.
City-St-Zip: NAPLES, FL 34109

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VAN SCHOYCK, HOWARD
Address: 28604 SAN LUCAS LANE #201
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DV (X) Change () Addition
Name: LACAPRA, GEORGE
Address: 28601 SAN LUCAS LANE #102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DS/T (X) Change () Addition
Name: DIDOMENICO, PETER
Address: 28604 SAN LUCAS LANE #202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: LEIDECKER, ROBERT
Address: 28609 SAN LUCAS LANE #202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Change (X) Addition
Name: LANTZ, JEFFREY
Address: 28609 SAN LUCAS LANE #102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Change (X) Addition
Name: CORBO, ED
Address: 28609 SAN LUCAS LANE #101
City-St-Zip: NAPLES, FL 34134

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: HOWARD VAN SCHOYCK

DP

04/15/2004

Electronic Signature of Signing Officer or Director

Date

ROBERT JOHNSON, DIRECTOR
28608 SAN LUCAS LANE #102
BONITA SPRINGS, FL 34134