

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01234

FILED
Sep 22, 2004
Secretary of State**Entity Name:** VILLAGE PARK MOBILE HOME OWNERS, INC.**Current Principal Place of Business:**3651 NW 52ND ST.
FT LAUDERDALE, FL 33309**New Principal Place of Business:**5351 N.W. 36TH. TERRACE
N. LAUDERDALE, FL 33309**Current Mailing Address:**3651 NW 52ND ST.
FT LAUDERDALE, FL 33309**New Mailing Address:**5361 N.W. 36TH. TERRACE
N. LAUDERDALE, FL 33309**FEI Number:** 65-0048295**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MYERS, MAURICE F
3730 NW 52ND STREET
FT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**DUCHENE, JOHN
5361 N. W. 36TH. TERRACE
NORTH LAUDERDALE, FL 33309 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: JOHN DUCHENE

09/22/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYERS, MAURICE F
Address: 3730 NW 52ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: EVP () Delete
Name: MYETTE, TIMOTHY
Address: 3669 NW 37TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: 1STV () Delete
Name: GREEN, WILLIAM
Address: 3728 NW 53RD CT.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T () Delete
Name: PFEIFER, MARY
Address: 3651 NW 52ND ST
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S () Delete
Name: DAVIS, JANET
Address: 5292 NW 36TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Delete
Name: FULLER, ROBERT
Address: 3735 NW 52ND PL.
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUCHENE, JOHN
Address: 5361 N. W. 36TH. TERRACE
City-St-Zip: NORTH LAUDERDALE, FL 33309

Title: EVP (X) Change () Addition
Name: COTI, JOE
Address: 3704 N.W. 52ND. PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33309

Title: 1STV (X) Change () Addition
Name: LALLI, MARTIN
Address: 3651 N.W. 55TH. COURT
City-St-Zip: NORTH LAUDERDALE, FL 33309

Title: T (X) Change () Addition
Name: WATSON, LINDA
Address: 5425 N. W. 37TH. AVE
City-St-Zip: NORTH LAUDERDALE, FL 33309

Title: S (X) Change () Addition
Name: COSTANZO, ELEANOR
Address: 5404 N. W. 37TH. AVE
City-St-Zip: NORTH LAUDERDALE, FL 33309

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: JOHN DUCHENE

O

09/22/2004

Electronic Signature of Signing Officer or Director

Date