2604 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

DILE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

PALM HARBOR, FL 34682

Jan 15, 2004 08:00 AM DOCUMENT # N02000001531 **Secretary of State** 1. Entity Name OLD PALM HARBOR VILLAGE CENTER ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 213 P.O. BOX 213 PALM HARBOR, FL 34682 PALM HARBOR, FL 34682 01122004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3648828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent RUSSILLO, PAUL DO NOT WRITE 258 FLORIDA AVE. CRYSTAL BEACH, FL 34681 IN THIS SPACE 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 reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE RUSSILLO, PAUL NAME U00000005528 STREET ADDRESS 258 FLORIDA AVE. 01/15/04-80054-020 61.25 CITY-ST-ZIP CRYSTAL BEACH, FL 34681 TITLE NAME AZARA, JOHN STREET ADDRESS 137 SHORE DR. CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE NAME HOGUE, NANCY STREET ADDRESS PO BOX 280 DO NOT WRITE CITY-ST-ZIP DANVILLE, VT 05828 IN THIS SPACE TITLE NAME RUSSILLO, RICK STREET ADDRESS P.O. BOX 2472

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information inclicated 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.

SIGNATURE: BUILD LOU'S PAUL RYSSILLO 1/12/04 727-786-4248