

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006897

FILED
Apr 28, 2004
Secretary of State

Entity Name: HAYWOOD ESTATES ASSOCIATION, INC.

Current Principal Place of Business:

728 NE 5 AVE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

816 SE 8TH STREET
FT LAUDERDALE, FL 33316

Current Mailing Address:

728 NE 5 AVE
FT LAUDERDALE, FL 33304

New Mailing Address:

816 SE 8TH STREET
FT LAUDERDALE, FL 33316

FEI Number: 56-2327168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICKERY, CLARE
728 NE 5 AVE
FT LAUDERDALE, FL 33304

Name and Address of New Registered Agent:

VICKERY, CLARE
816 SE 8TH STREET
FT LAUDERDALE, FL 33316

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:

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: VICKERY, CLARE
Address: 728 NE 5 AVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D () Delete
Name: VICKERY, CLARE
Address: 728 NE 5 AVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D () Delete
Name: VICKERY, ROBERT
Address: 728 NE 5 AVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D () Delete
Name: BRADY, JAMES C
Address: 728 NE 5 AVE
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLARE VICKERY

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date