

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008271

FILED
Apr 26, 2004
Secretary of State**Entity Name:** SOUTHLAND PARK HISTORIC NEIGHBORHOOD ASSOCIATION, INC.**Current Principal Place of Business:**200 EDGEWOOD DR
W PALM BCH, FL 33405**New Principal Place of Business:**135 GREENWOOD DRIVE
W PALM BCH, FL 33405**Current Mailing Address:**200 EDGEWOOD DR
W PALM BCH, FL 33405**New Mailing Address:**135 GREENWOOD DRIVE
W PALM BCH, FL 33405**FEI Number:** 52-2380896**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORRIS, SCOTT A
200 EDGEWOOD DR
W PALM BCH, FL 33405 US**Name and Address of New Registered Agent:**GRAY, BAILEY
135 GREENWOOD DR
W PALM BCH, FL 33405 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: BAILEY GRAY

04/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GRAY, BAILEY
Address: 135 GREENWOOD DR I
City-St-Zip: WEST PALM BEACH, FL 33405

Title: T () Delete
Name: MOROSS, BETH
Address: 217 GREENWOOD DR
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S () Delete
Name: KETELSEN, CRAIG
Address: 335 EDGEWOOD DR
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: LABRY-SALES, CRAIG
Address: 335 EDGEWOOD DR
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: GOLDSTEIN, SARAH
Address: 145 EDGEWOOD DR
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: JORDAN, MARILYN
Address: 3214 WASHINGTON RD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAY, BAILEY
Address: 135 GREENWOOD DR
City-St-Zip: WEST PALM BEACH, FL 33405

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

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

Title: D (X) Change () Addition
Name: HAMLIN, MAE
Address: 3205 MONROE DR
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V (X) Change () Addition
Name: GOLDSTEIN, SARAH
Address: 145 EDGEWOOD DR
City-St-Zip: WEST PALM BEACH, FL 33405

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: BAILEY GRAY

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date