

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008322

FILED
Mar 30, 2005
Secretary of State

Entity Name: THE PROMENADES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 84-1635671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 W SR 434, SUITE 5000
LONGWOOD, FL 327795044 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WOODBURY, KIMBALL D
Address: 2100 S HIAWASSEE RD
City-St-Zip: ORLANDO, FL 32835

Title: DV () Delete
Name: RUTHERFORD, J. LARRY
Address: 2100 S HIAWASSEE RD
City-St-Zip: ORLANDO, FL 32835

Title: DST () Delete
Name: PUGHE, T. ANDREW
Address: 2100 S HIAWASSEE RD
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PUVOGEL, DOUG
Address: 4901 VINELAND RD STE 500
City-St-Zip: ORLANDO, FL 32811

Title: VPD (X) Change () Addition
Name: SHOEMAKER, BEN
Address: 4432 PKWY COMMERCE BLVD
City-St-Zip: ORLANDO, FL 32805

Title: SD (X) Change () Addition
Name: DUNCAN, JUDITH
Address: 4901 VINELAND RD STE 500
City-St-Zip: ORLANDO, FL 32811

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: DOUG PUVOGEL

PD

03/30/2005

Electronic Signature of Signing Officer or Director

_____ Date