

2004 NO I-FOR-PRO-III CORPORATION ANNUAL REPORT

FILED

Feb 20, 2004 8:00 am
Secretary of State

02-20-2004 90018 032 ****61.25

DOCUMENT # N03000001486

1. Entity Name
HANEY CREEK GREENWAY GROUP, INC.



Principal Place of Business
2039 GINGER TERRACE
JENSEN BEACH, FL 34957

Mailing Address
P.O. BOX 1034
JENSEN BEACH, FL 34958

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02102004

Chg-NP

CR2E037 (10/03)

4. FEI Number

26 000 076

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BROOKES, CHARLES S. JR.
2174 NE CHESTNUT COURT
JENSEN BEACH, FL 34957

Name

WILLIAM B. KLAUSMEYER, TREASURER

Street Address (P.O. Box Number is Not Acceptable)

428 NE BAYBERRY LANE

City

JENSEN BEACH

FL

Zip Code

34957

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

Filing Fee is \$61.25
Due by May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE D ☐ Delete
NAME CLEMMER, DAYNE E
STREET ADDRESS 538 NW BELLWORTH PLACE
CITY-ST-ZIP JENSEN BEACH, FL 34957

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME DIVENTURA, BRIAN A
STREET ADDRESS 377 NW CANNA WAY
CITY-ST-ZIP JENSEN BEACH, FL 34957

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME SLAWINSKI, STEVEN J
STREET ADDRESS 274 NE BLAIRWOOD TRACE
CITY-ST-ZIP JENSEN BEACH, FL 34957

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME KOPP, KEITH A
STREET ADDRESS 2039 NE GINGER TERRACE
CITY-ST-ZIP JENSEN BEACH, FL 34957

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME BERRY-KLAUSMEYER, LISA M
STREET ADDRESS 428 NE BAYBERRY LANE
CITY-ST-ZIP JENSEN BEACH, FL 34957

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME CLEMMER, SARA C
STREET ADDRESS 538 NW BELLWORTH PLACE
CITY-ST-ZIP JENSEN BEACH, FL 34957

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

WILLIAM B KLAUSMEYER - TREASURER 2/11/04 772-225-1040