

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002112

FILED
Sep 30, 2004
Secretary of State**Entity Name:** THE SEASONS OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**132 E COLONIAL DR
ORLANDO, FL 32801**New Principal Place of Business:**5401 S. KIRKMAN ROAD
SUITE 450
ORLANDO, FL 32819**Current Mailing Address:**132 E COLONIAL DR
ORLANDO, FL 32801**New Mailing Address:**5401 S. KIRKMAN ROAD
SUITE 450
ORLANDO, FL 32819**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SABETI, HANK
132 E COLONIAL DR
ORLANDO, FL 32801**Name and Address of New Registered Agent:**COMMUNITY MANAGEMENT PROF. INC.
5401 S. KIRKMAN ROAD
SUITE 450
ORLANDO, FL 32819

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: SUE CARPENTER

09/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: SABETI, HANK
Address: 132 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32801Title: D () Delete
Name: SABETI, MAX
Address: 132 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32801Title: D () Delete
Name: DELACRUZ, MELISSA
Address: 132 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32801**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: CAVARETTA, CHARLES F
Address: 5200 VINELAND ROAD, SUITE 200
City-St-Zip: ORLANDO, FL 32801Title: DVP (X) Change () Addition
Name: DILGER, GARY
Address: 5200 VINELAND ROAD, SUITE 200
City-St-Zip: ORLANDO, FL 32801Title: DST (X) Change () Addition
Name: OTTOSEN, ROBERT E
Address: 5200 VINELAND ROAD, SUITE 200
City-St-Zip: ORLANDO, FL 32801

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: CHARLES F. CAVARETTA

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09/30/2004

Electronic Signature of Signing Officer or Director

Date