

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 13, 2004
Secretary of State**

DOCUMENT# N03000005727

Entity Name: SONEW LOFTS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

701 EAST BROWARD BLVD SUITE B
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

820 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

701 EAST BROWARD BLVD SUITE B
FORT LAUDERDALE, FL 33301

New Mailing Address:

820 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

FEI Number: 65-1196292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, MARK F ESQ
200 EAST BROWARD BLVD
FORT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

FETZER, WESLEY
820 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

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: WESLEY FETZER 02/13/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TELLER, JAN
Address: 1314 EAST LAS OLAS BLVD NUMBER 10
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: STD () Delete
Name: EHRET, DAVID
Address: 50 BATTERY STREET APT 308
City-St-Zip: BOSTON, MA 02109

Title: D () Delete
Name: TELLER, BETSY
Address: 1314 EAST LAS OLAS BLVD NUMBER 10
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FETZER, WESLEY
Address: 820 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP (X) Change () Addition
Name: SCHWINDT, BRAD
Address: 826 SW 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: SEC (X) Change () Addition
Name: BANFIELD, GAIL
Address: 812 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: WESLEY FETZER P 02/13/2004
Electronic Signature of Signing Officer or Director Date