

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008224

FILED
Apr 28, 2004
Secretary of State

Entity Name: JACKS LAKE HOMEOWNERS' ASSOCIATION OF LAKE COUNTY, INC.

Current Principal Place of Business:

6823 VISTA PARKWAY NORTH
WEST PALM BEACH, FL 33411

New Principal Place of Business:

8403 SOUTH PARK CIRCLE
SUITE 670
ORLANDO, FL 32819

Current Mailing Address:

6823 VISTA PARKWAY NORTH
WEST PALM BEACH, FL 33411

New Mailing Address:

8403 SOUTH PARK CIRCLE
SUITE 670
ORLANDO, FL 32819

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIVREtenos, GEORGE
6823 VISTA PARKWAY NORTH
WEST PALM BEACH, FL 33411

Name and Address of New Registered Agent:

KB HOME
8403 SOUTH PARK CIRCLE
SUITE 670
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: MATTHEW J WANZECK

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KALIVREtenos, GEORGE
Address: 6823 VISTA PARKWAY NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VD () Delete
Name: HALLOWELL, JANE
Address: 6823 VISTA PARKWAY NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: STD () Delete
Name: JACKSON, TRUDY
Address: 6823 VISTA PARKWAY NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FALCK, MARK
Address: 8403 SOUTH PARK CIRCLE, SUITE 670
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: GREEN, DAN
Address: 8403 SOUTH PARK CIRCLE, SUITE 670
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: WANZECK, MATTHEW
Address: 8403 SOUTH PARK CIRCLE, SUITE 670
City-St-Zip: ORLANDO, FL 32819

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: MATTHEW J WANZECK

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date