

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008655

FILED  
Apr 29, 2004  
Secretary of State

**Entity Name:** DAYBREAK WOODS PHASE II HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

14000 ROCKLAND ROAD  
LIBERTYVILLE, IL 60048

**New Principal Place of Business:**

**Current Mailing Address:**

14000 ROCKLAND ROAD  
LIBERTYVILLE, IL 60048

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HELWIG, GRIFFIN  
12428 SAN JOSE BOULEVARD  
SUITE 2  
JACKSONVILLE, FL 32223 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: D ( ) Delete  
Name: BLAZEVICH, FRANK  
Address: 14000 ROCKLAND ROAD  
City-St-Zip: LIBERTYVILLE, IL 60048

Title: D ( ) Delete  
Name: BLAZEVICH, MICHAEL  
Address: 14000 ROCKLAND ROAD  
City-St-Zip: LIBERTYVILLE, IL 60048

Title: D ( ) Delete  
Name: PEARCE, JAMES T  
Address: 12297 HIDDEN HILLS DRIVE  
City-St-Zip: JACKSONVILLE, FL 32223

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES T. PEARCE

D

04/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date