

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 10, 2005
Secretary of State**

DOCUMENT# N03231

Entity Name: SECTION 20 PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2000 RIO DE JANEIRO AVE
SUITE #5
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

Current Mailing Address:

2000 RIO DE JANEIRO AVE
SUITE #5
PUNTA GORDA, FL 33983 US

New Mailing Address:

FEI Number: 59-2441508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, WARREN R
223 TAYLOR STREET
PUNTA GORDA, FL 33950 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: PD () Delete
Name: DUNN, LEROY C
Address: 329 MENDOZA DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: VPVD () Delete
Name: WRIGHT, RICHARD
Address: 74 PEPE COURT
City-St-Zip: PUNTA GORDA, FL 33983

Title: TD () Delete
Name: AUSTIN, JANE B
Address: 25319 MARILIA DR
City-St-Zip: PUNTA GORDA, FL 33983

Title: SD () Delete
Name: FEGREUS, ROBERT
Address: 318 MARACA STREET
City-St-Zip: PUNTA GORDA, FL 33983

Title: D () Delete
Name: CAIN, LARRY
Address: 26172 COPIAPO CIRCLE
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AUSTIN, JANE B
Address: 2000 RIO DE JANEIRO SUITE # 5
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP (X) Change () Addition
Name: HALLE, EDWARD
Address: 2000 RIO DE JANEIRO SUITE # 5
City-St-Zip: PUNTA GORDA, FL 33983

Title: TR (X) Change () Addition
Name: MOONEY, DAVE
Address: 2000 RIO DE JANEIRO SUITE # 5
City-St-Zip: PUNTA GORDA, FL 33983

Title: DR (X) Change () Addition
Name: EVANS, ROBERT
Address: 2000 RIO DE JANEIRO # 5
City-St-Zip: PUNTA GORDA, FL 33983

Title: DR (X) Change () Addition
Name: CAIN, LARRY
Address: 2000 RIO DE JANEIRO SUITE # 5
City-St-Zip: PUNTA GORDA, FL 33983

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: JANE AUSTIN

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

_____ Date