

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 04, 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:**Name and Address of New Registered Agent:**BENSON, MARK R
C/O BENSON'S, INC.
12650 WHITEHALL DR
FORT MYERS, FL 33907 US

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: MARK R. BENSON

08/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: AUSTIN, JANE B
Address: 2000 RIO DE JANEIRO SUITE # 5
City-St-Zip: PUNTA GORDA, FL 33983Title: VP () Delete
Name: HALLE, EDWARD
Address: 2000 RIO DE JANEIRO SUITE # 5
City-St-Zip: PUNTA GORDA, FL 33983Title: TR () Delete
Name: MOONEY, DAVE
Address: 2000 RIO DE JANEIRO SUITE # 5
City-St-Zip: PUNTA GORDA, FL 33983Title: DR () Delete
Name: EVANS, ROBERT
Address: 2000 RIO DE JANEIRO # 5
City-St-Zip: PUNTA GORDA, FL 33983Title: DR () Delete
Name: CAIN, LARRY
Address: 2000 RIO DE JANEIRO SUITE # 5
City-St-Zip: PUNTA GORDA, FL 33983**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: AUSTIN, JANE B
Address: 2000 RIO DE JANEIRO SUITE # 5
City-St-Zip: PUNTA GORDA, FL 33983Title: PD (X) Change () Addition
Name: JAKUBAITIS, KIM
Address: 2000 RIO DE JANEIRO SUITE # 5
City-St-Zip: PUNTA GORDA, FL 33983Title: STD (X) Change () Addition
Name: BROWN, MIKE
Address: 2000 RIO DE JANEIRO SUITE # 5
City-St-Zip: PUNTA GORDA, FL 33983Title: VD (X) Change () Addition
Name: DELLA CAMERA, MICHAEL
Address: 2000 RIO DE JANEIRO # 5
City-St-Zip: PUNTA GORDA, FL 33983Title: D (X) Change () Addition
Name: JOHNSON, TOBY
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: KIM JAKUBAITIS

PRES

08/04/2005

Electronic Signature of Signing Officer or Director

Date