2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 02, 2004 8:00 am **Secretary of State** DOCUMENT # N05121 1. Entity Name 03-02-2004 90043 030 ****61 25 PEMBERTON CREEK PROPERTY OWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 44U10371 C/O ROBERT MILLER C/O ROBERT MILLER 2813 PEMBERTON CREEK DR SEFFNER FL 33584 2813 PEMBERTON CREEK DR SEFFNER FL 33584 2. Principal Place of Business 3. Mailing Address 2910 PEMBERTON CREEK DR JOAN B GARDNER Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For SEFFNER FL SEFFNER 59-2479909 Not Applicable Country Country \$8.75 Additional <u>3</u>3584 5. Certificate of Status Desired Hillsborous 584 1:11sborough Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHN B GARDNER HEIM-BOLEN, SHARON Street Address (P.O. Box Number is Not Acceptable) 2803 PEMBERTON CREEK DR SEFFNER FL 33584 2910 PEMBERTON CREEK Dr City SEFFNER 8. 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. I am familiar with, and accept the obligations of registered agent MADL 2-23-04 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TD PRESIDENT TITLE Delete TITLE Change ☐ Addition MILLER, ROBERT BRAD MEENTS D NAME NAME 2607 PEMBERTON CREEKDR 2813 PEMBERTON CREEK DR STREET ADDRESS STREET ADDRESS SEFFNER FL 33584 SEFFNER 7L 33584 CITY-ST-7IP CITY-ST-7IP PD SECRETARY TITLE Detete TITLE Change Addition POWELL, WILLIAM E. LISA BROOKS-D NAME NAME 2806 PEMBERTON CREEK DR 6407 PEMBERTON ESTATE CT STREET ADDRESS STREET ADDRESS SEFFNER FL 33584 SEFFNER 7L 33584 CITY-ST-ZIP CITY-ST-ZIP SD TITLE Delete TITLE Change TREASURER ☐ Addition JOAN B. GARDNER-D 1910 PEMBERTON CREEK DR REDWINE, BRAD NAME NAME 6705 PEMBERTON ESTATE CT STREET ADDRESS STREET ADDRESS SEFFNER FL 33584 CITY-ST-ZIF CITY-ST-ZIP SEFFNER TL MEMBER- AT-LARGE TITLE Delete. TITLE Change ☐ Addition SUSAN DAILY 2507 PEMBERTON CREEK DR PHILLIPOOM, BRUCE NAME NAME 6701 BOB WHITE CT STREET ADDRESS STREET ADDRESS SEFFNER FL 33584 SEFFNER 7L 33584 CITY-ST-ZIE CITY-ST-ZIP MEMBER-AT- LARGE TITLE Delete T Change ☐ Addition HAYNES, ANTHONY JILL MEENTS NAME 6604 FLICKER COURT 2607 PEMBERTON CREEK DR STREET ADDRESS STREET ADDRESS SEFFNER FL 33584 SEFFNER 7L 33584 CITY-ST-ZIP CITY-ST-ZIP MEMBER-AT-LARGE TITLE ☐ Delete TITLE Change **Addition** MARCELA SEELIG NAME NAME 6602 PEMBERTON SAGE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEFFNER 7-L 33584 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

ardner

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

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JOAN B. GARDNER 2-23-04