

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15756

FILED
Jan 23, 2004
Secretary of State

Entity Name: LAKE KIMBERLY VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

5332 MAIN STREET
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5332 MAIN STREET
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 59-3710335 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALLER, RONALD D
5332 MAIN STREET
NEW PORT RICHEY, FL 34652 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: WALLER, ROLAND D
Address: 5332 MAIN STREET
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: SCHERER, J. CHRIS
Address: 5332 MAIN STREET
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: BRANETT, BEVERLY
Address: 5332 MAIN STREET
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BARNETT, BEVERLY
Address: 5332 MAIN STREET
City-St-Zip: NEW PORT RICHEY, FL 34652

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: ROLAND D. WALLER

D

01/23/2004

Electronic Signature of Signing Officer or Director

_____ Date