

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19497

FILED
Mar 24, 2004
Secretary of State**Entity Name:** PIEDMONT LAKES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US**New Principal Place of Business:****Current Mailing Address:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US**New Mailing Address:****FEI Number:** 59-2852432 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HART, JAMES W. J
SENTRY MANAGEMENT, INC.
2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 32779 US**Name and Address of New Registered Agent:**HART, JAMES W
SENTRY MANAGEMENT, INC.
2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

03/24/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: MELNYK, GERHARD
Address: 2505 LAKE JACKSON CIR
City-St-Zip: APOPKA, FL 32703**Title:** STD () Delete
Name: WALTHER, IRMA
Address: 2423 LAKE MCDAPE CT
City-St-Zip: APOPKA, FL 32703**Title:** VD () Delete
Name: ELQUIST, BRENDA
Address: 1178 CRISPWOOD CT
City-St-Zip: APOPKA, FL 32703**Title:** D () Delete
Name: MCGEE, JENNY
Address: 1139 PIEDMONT LAKES BLVD
City-St-Zip: APOPKA, FL 32703**Title:** D () Delete
Name: HALPER, ALBERT
Address: 855 LAKE JACKSON
City-St-Zip: PORTSMOUTH, VA 23703**Title:** PD () Delete
Name: BRUSH, JAMES
Address: 1064 PIEDMONT LAKES BLVD
City-St-Zip: APOPKA, FL 32703**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: CAMPBELL, MELISA
Address: 2434 DODGE CT
City-St-Zip: APOPKA, FL 32703**Title:** VPD (X) Change () Addition
Name: ELMQUIST, BRENDA
Address: 1178 CRISPWOOD CT
City-St-Zip: APOPKA, FL 32703**Title:** SD (X) Change () Addition
Name: MINER, PEGGY
Address: 1227 LAKE PIEDMONT CIR
City-St-Zip: APOPKA, FL 32703**Title:** TD (X) Change () Addition
Name: MCGEE, DAVID
Address: 1139 PIEDMONT LAKES BLVD
City-St-Zip: APOPKA, FL 32703**Title:** D (X) Change () Addition
Name: HALPER, ALBERT
Address: 855 LAKE JACKSON
City-St-Zip: APOPKA, FL 32703**Title:** D (X) Change () Addition
Name: MCGEE, JENNY
Address: 1139 PIEDMONT LAKES BLVD
City-St-Zip: APOPKA, FL 32703

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: MELISA CAMPBELL

PD

03/24/2004

Electronic Signature of Signing Officer or Director

Date

DEWEY VARNER, DIRECTOR
2502 LAKE JACKSON CIR
APOPKA, FL 32703

WILLIAM EVANS, DIRECTOR
2453 ELMORE CT
APOPKA, FL 32703