

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38448

FILED
May 01, 2004
Secretary of State

Entity Name: COOPER'S POND OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 22
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 22
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 59-3022590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
5999 CENTRAL AVE
SUITE 104
SAINT PETERSBURG, FL 33710 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: WEHLE, MICHAEL
Address: 2238 GROVELAND DRIVE
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: AMBRAZ, PAUL
Address: 2247 GROVELAND DRIVE
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: CISEK, ROBERT
Address: 2256 GROVELAND DR
City-St-Zip: LUTZ, FL 33549

Title: T () Delete
Name: VONBRAUNSBURG, THOMAS
Address: 2254 GROVELAND DRIVE
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: GEOFF, KENNEDY
Address: 2252 GROVELAND DR
City-St-Zip: LUTZ, FL 33549

Title: S () Delete
Name: CLARK, BONNIE
Address: 2256 GROVELAND DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARMENDIA, MICHAEL
Address: 2260 GROVELAND DRIVE
City-St-Zip: LUTZ, FL 33549

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

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

Title: T (X) Change () Addition
Name: HECK, JULIE
Address: 2239 GROVELAND DRIVE
City-St-Zip: LUTZ, FL 33549

Title: D (X) Change () Addition
Name: MILLER, GARY
Address: 2228 GROVELAND DR
City-St-Zip: LUTZ, FL 33549

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

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: JULIE HECK

T

05/01/2004

Electronic Signature of Signing Officer or Director

Date