

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44343

FILED
Apr 18, 2005
Secretary of State

Entity Name: THE COURTYARDS 1 HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3060 ALTERNATE 19 NORTH
SUITE B-15
PALM HARBOR, FL 346831929 US

New Principal Place of Business:

3060 ALTERNATE 19 NORTH
B-15
PALM HARBOR, FL 346831929 US

Current Mailing Address:

3060 ALTERNATE 19 NORTH
SUITE B-15
PALM HARBOR, FL 346831929 US

New Mailing Address:

3060 ALTERNATE 19 NORTH
B-15
PALM HARBOR, FL 346831929 US

FEI Number: 59-3080530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRI, WHETZEL
2165 TREVOR ROAD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

WHETZEL, TERRI B
3060 ALTERNATE 19 NORTH
B-15
PALM HARBOR, FL 346831929 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: TERRI B. WHETZEL

04/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MORETTI, THERESA
Address: 2119 CLOVER HILL ROAD
City-St-Zip: PALM HARBOR, FL 346831729

Title: PD () Delete
Name: GOTSIS, MARIA D
Address: 2120 CLOVER HILL ROAD
City-St-Zip: PALM HARBOR, FL 346831723

Title: VPD () Delete
Name: KASHTAN, DONNA M
Address: 2182 CLOVER HILL RD
City-St-Zip: PALM HARBOR, FL 346831727

Title: VPD () Delete
Name: EMERSON, STANLEY M
Address: 2128 CLOVER HILL RD
City-St-Zip: PALM HARBOR, FL 246831723

Title: TD () Delete
Name: THEIS, S JOHN
Address: 2176 CLOVER HILL RD
City-St-Zip: PALM HARBOR, FL 346831727

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: PLUTCHOK, STEVEN T
Address: 2166 CLOVER HILL ROAD
City-St-Zip: PALM HARBOR, FL 346831725 US

Title: PD (X) Change () Addition
Name: GOTSIS, MARIA D
Address: 2120 CLOVER HILL ROAD
City-St-Zip: PALM HARBOR, FL 346831723 US

Title: VPD (X) Change () Addition
Name: KASHTAN, DONNA M
Address: 2182 CLOVER HILL RD
City-St-Zip: PALM HARBOR, FL 346831727 US

Title: VPD (X) Change () Addition
Name: EMERSON, STANLEY M
Address: 2128 CLOVER HILL RD
City-St-Zip: PALM HARBOR, FL 346831723 US

Title: TD (X) Change () Addition
Name: THEIS, S. JOHN
Address: 2176 CLOVER HILL RD
City-St-Zip: PALM HARBOR, FL 346831727 US

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: MARIA D. GOTSIS

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date