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

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # N47163 1. Entity Name 04-30-2004 90216 027 ****61.25 TIDEWATER ISLAND HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address C/O HENKE PROPERTY MGMT C/O HENKE PROPERTY MGMT 6213-A PRESIDENTIAL CT FORT MYERS FL 33919 6213-A PRESIDENTIAL CT FORT MYERS FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 65-0310322 Not Applicable Zip. Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENKE, CAROL J Street Address (P.O. Box Number is Not Acceptable) C/O HENKE PROPERTY MANAGEMENT 6213-A PRESIDENTIAL COURT FORT MYERS FL 33919 City Zip Code 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, **SIGNATURE** Signature, typed or printed name of registered agent and little if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change ☐ Addition TURNER, ROD NAME NAME 6220 TIDEWATER ISLAND CIRCLE STREET ADDRESS STREET ADDRESS FT MYERS FL 33908 CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE SCHWARTZ, JOE NAME 6361 TIDEWATER ISLAND CIRCLE STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE ☐ Delete TITLE 🗶 Changè Addition FIRMENT, CONRAD Firment Conrad NAME NAME 6161 TIDEWATER ISLAND CIRCLE STREET ADDRESS STREET ADDRESS FT MYERS FL 33908 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE σlz ☐ Change Addition WILLIAMS, DONNA Cass acchia Art 16250 Tidewater Island Cir NAME NAME 6150 TIDEWATER ISLAND CIRCLE STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 F+ Myers FL 33908 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition ROBERTSON, SCOTT Karras Tom 6340 Tidewater Island Cir NAME NAME 18150 OLD DOMINION COURT STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CITY-ST-ZIF CITY-ST-ZIP 33908 Addition TITLE ☐ Delete TITLE Change Rebsomen Pat NAME NAME 18201 Chesápeake Ct STREET ADDRESS STREET ADDRESS CITY-ST-ZIP F+ myers FL

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 oath; that I am an officer or director of the corporation or the required 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 attachment with an address, with all other like empowered.

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

41104

FILED

031-181-7150

Daytime Phone #