

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49799

FILED
Jan 30, 2004
Secretary of State**Entity Name:** ELLINWOOD AT LANSBROOK HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3974 TAMPA ROAD
B
OLDSMAR, FL 34677 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 2157
OLDSMAR, FL 34677 US**New Mailing Address:****FEI Number:** 59-3179022**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HANSON, JACK B
3974 TAMPA ROAD
B
OLDSMAR, FL 34677 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: VPD () Delete
Name: PALLENIK, LINDA
Address: 4312 TREMBLAY WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: SD () Delete
Name: CARTER, JENNY
Address: 4624 TREMBLAY WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: TD () Delete
Name: WILSON, MARK
Address: 4337 ELLINWOOD BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: PALLENIK, LINDA
Address: 4312 TREMBLAY WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: SWARTZ, CINDY
Address: 4439 CLAIRSON CT
City-St-Zip: PALM HARBOR, FL 34685

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONDREN, JAMES
Address: 4288 TREMBLAY WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: D (X) Change () Addition
Name: CARTER, JENNY
Address: 4624 TREMBLAY WAY
City-St-Zip: PALM HARBOR, FL 34685

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

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

Title: VPDD (X) Change () Addition
Name: SWARTZ, CINDY
Address: 4439 CLAIRSON CT
City-St-Zip: PALM HARBOR, FL 34685

Title: SD () Change (X) Addition
Name: RIO, SHARON
Address: 4229 ELLINWOOD BLVD
City-St-Zip: PALM HARBOR, FL 34685

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: JAMES CONDREN

P

01/30/2004

Electronic Signature of Signing Officer or Director

Date

TINA SHANK DIRECTOR
4308 ELLINWOOD BLVD.
PALM HARBOR, FL 34685

CHARLES LEIDER DIRECTOR
4272 ELLINWOOD BLVD.
PALM HARBOR, FL 34685

BOB ULLOM DIRECTOR
4320 ELLINWOOD BLVD.
PALM HARBOR, FL 34685

BOB ULLOM D