2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005818

Entity Name: LANSING RIDGE II HOMEOWNERS ASSOCIATION, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
P.O. BOX 362311	

P.O. BOX 362311

MELBOURNE, FL 329362311 US

Current Mailing Address: New Mailing Address:

P.O. BOX 362311

MELBOURNE, FL 329362311 US

FEI Number: 59-3155046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPACE COAST PROPERTY MANAGMENT AUTIO, JOHN 1617 COOLING AVE 2052 LANSING ST.

MELBOURNE, FL 32935 US MELBOURNE, FL 32935 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: JOHN AUTIO 04/30/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VD () Delete
 Title:
 VD (X) Change () Addition

 Name:
 VOLZ, ROBERT
 Name:
 ZARATE, CARLOS

 Address:
 2425 WOLF CREEK DR.
 Address:
 2457 WOLF CREEK DR.

Address. 2425 Wolf CREEN DR. Address. 2497 Wolf CREEN DR. City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935

Title: TD () Delete Title: TD (X) Change () Addition Name: SASSETTI, MICHEAL Name: FOX, HUGH

 Address:
 1955 BLUE RIDGE AVE
 Address:
 2469 WOLF CREEK DR

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32935

Title: PD () Delete Title: () Change () Addition

 Name:
 AUTIO, JOHN
 Name:

 Address:
 2052 LANGING ST
 Address:

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 KLEIN, PATRICIA
 Name:
 GRAFER, JANÉ

 Address:
 2611 MOTT CREEK CT
 Address:
 2473 WOLF CREEK DR

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32935

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RIGELL, BARBARA
 Name:
 WALKER, EDWARD

 Address:
 2461 WOLF CREEK DR
 Address:
 1991 BLUE RIDGE AVE

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32935

Title: D () Delete Title: () Change () Addition

 Name:
 LEGASSEY, RAYMOND
 Name:

 Address:
 2416 WOLF CREEK DR.
 Address:

 City-St-Zip:
 MELBOURNE, FL 32935
 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: JOHN AUTIO PD 04/30/2004

MARIO ROGELL JR. 2461 WOLF CREEK DR MELBOURNE, FL. 32935