2004 NOT-FOR-PROFIT CORPORATION **FILED ANNUAL REPORT (AR)** Mar 29, 2004 8:00 am DOCUMENT # N9400003021 **Secretary of State** 1. Entity Name 03-29-2004 90028 042 ****61.25 BURNT STORE COLONY COUNCIL OF HOMEOWNERS, INC. Principal Place of Business Mailing Address 15550 BURNT STORE RD 15550 BURNT STORE RD **リエリルリエリリ STE 33 STE 33** PUNTA GORDA FL PUNTA GORDA FL 33955 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-0471251 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRESEE, PHILIP W Street Address (P.O. Box Number is Not Acceptable) 15550 BURNT STORE RD **UNIT 4** PUNTA GORDA FL 33955 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 title if applicable.

FILE NOW: FEE IS \$61.25 Due By May 1, 2004		Election Campaign Financing Trust Fund Contribution.		□ · A	\$5.00 May Be Added to Fees Make Check Payable to Florida Department of State			
10.	OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KARR, PAUL 15550 BURNT STORE RD #240 PUNTA GORDA FL 33955	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	YOUNG, PATRICIA 15550 BURNT STORE RD #19 PUNTA GORDA FL 33955	□ Delete ,	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BRESEE, PHILIP W 15550 BURNT STORE RD #4 PUNTA GORDA FL 33955	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				- Сћалде	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRAHAM, ELAINE 15550 BURNT STORE ROAD UNIT 103 PUNTA GORDA FL 33955	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	15550		ore Rd Unit FL 33955		☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	HEBERT, THOMAS 15550 BURNT STORE RD #201 PUNTA GORDA FL 33955	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SANGUEDOLCE, JOHN 15550 BURNT STORE RD #53 PUNTA GORDA FL 33955	Delete	NAME STREET ADDRESS CITY-ST-ZIP	15550	STevens Burnt ST Gorda, F	ion RJ Unit:	₽Change 185	☐ Addition
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 receiver 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.								

W. Bresee Philip W. Bresee

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(NOTE: Registered Agent signature required when reinstating)

DATE