

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003966

FILED
May 17, 2004
Secretary of State**Entity Name:** PALMONA PARK CIVIC ASSOCIATION, INC.**Current Principal Place of Business:**258 SANTA BARBARA ST.
N. FORT MYERS, FL 33903**New Principal Place of Business:**4008 WHOLESALE COURT
N. FORT MYERS, FL 33903**Current Mailing Address:**258 SANTA BARBARA ST.
N. FORT MYERS, FL 33903**New Mailing Address:**4008 WHOLESALE COURT
N. FORT MYERS, FL 33903**FEI Number:** 65-0578444**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LITWIN, DEBRA A
258 SANTA BARBARA ST.
N. FORT MYERS, FL 33903**Name and Address of New Registered Agent:**MEOLA, JEAN K
5666 EICHEN CIRCLE EAST
FORT MYERS, FL 33919 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: JEAN K. MEOLA

05/17/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNMIRE, RICHARD JR.
Address: 423 STATE STREET
City-St-Zip: N. FT MYERS, FL 33903

Title: V () Delete
Name: SAND, GEORGE
Address: 540 ELLIS STREET
City-St-Zip: NO. FORT MYERS, FL 33903

Title: S () Delete
Name: LITWIN, DEBRA
Address: 258 SANTA BARBARA ST.
City-St-Zip: N. FORT MYERS, FL 33903

Title: T () Delete
Name: BRYANT, CHARLES
Address: 212 SAN JOSE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D () Delete
Name: TRUJILLO, HENRY
Address: 1763 WOODWARD AVE, #9
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D (X) Delete
Name: JOHNSON, MICHAEL
Address: 506 SANTA BARBARA ST.
City-St-Zip: N. FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LITTEN, DONNA
Address: 423 ELLIS STREET
City-St-Zip: N. FT MYERS, FL 33903 US

Title: V (X) Change () Addition
Name: SAND, GEORGE
Address: 540 ELLIS STREET
City-St-Zip: NO. FORT MYERS, FL 33903 US

Title: S (X) Change () Addition
Name: SULLIVAN, ROYEL
Address: 239 CLARK STREET
City-St-Zip: N. FORT MYERS, FL 33903 US

Title: T (X) Change () Addition
Name: SULLIVAN, SHIRLEY
Address: 239 CLARK STREET
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: D (X) Change () Addition
Name: TRUJILLO, HENRY J
Address: 449 ELLIS STREET
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: () Change () Addition
Name:
Address:
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: DONNA LITTEN

P

05/17/2004

Electronic Signature of Signing Officer or Director

Date