

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 15, 2004
Secretary of State**

DOCUMENT# N95000001783

Entity Name: CORPORATE LAKES ASSOCIATION, INC.

Current Principal Place of Business:

C/O FLORIDA TRUST REALTY
STE 302
WESTON, FL 33331

New Principal Place of Business:

C/O FAUZIA JAFFER
2700 WALKERS WAY
WESTON, FL 33331

Current Mailing Address:

C/O FLORIDA TRUST REALTY INC.
2500 WESTON RD
WESTON, FL 33069

New Mailing Address:

FAUZIA JAFFER
2700 WALKERS WAY
WESTON, FL 33331

FEI Number: 65-0639638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARGENT, BOB
2500 WESTON RD. #302
WESTON, FL 33331

Name and Address of New Registered Agent:

JAFFER, FAUZIA
2700 WALKERS WAY
WESTON, FL 33331

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: FAUZIA JAFFER

04/15/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRIEDWALD, DON
Address: 1531 W. OAK KNOLL CIR.
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: VPD () Delete
Name: CANFIELD, CHARLENE
Address: 1865 N. CORPORATE LAKES BLVD
City-St-Zip: WESTON, FL 33326

Title: SD () Delete
Name: FAMIGLIETTI, RICHARD
Address: 1845 N CORPORATE LAKES BLVD
City-St-Zip: WESTON, FL 33326

Title: TD () Delete
Name: PIAR, CARLOS
Address: 1865 N. CORPORATE LAKES BLVD
City-St-Zip: WESTON, FL 33326

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JAFFER, MOHSIN
Address: 2700 WALKERS WAY
City-St-Zip: WESTON, FL 33331

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

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

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

Title: DIR () Change (X) Addition
Name: JAFFER, FAUZIA
Address: 2700 WALKERS WAY
City-St-Zip: WESTON, FL 33331

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: FAUZIA JAFFER

DIR

04/15/2004

Electronic Signature of Signing Officer or Director

Date