

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001897

FILED
Feb 10, 2004
Secretary of State**Entity Name:** HARBOR PLACE AT PEPPERTREE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**% BENSON'S INC.
12650 WHITEHALL DR.
FT MYERS, FL 339073619**New Principal Place of Business:****Current Mailing Address:**% BENSON'S INC.
12650 WHITEHALL DR.
FT MYERS, FL 339073619**New Mailing Address:****FEI Number:** 65-0694452**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENSON, MARK R
12650 WHITEHALL DR
FT MYERS, FL 33907 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:** PTD () Delete
Name: SMITH, KIRBY
Address: 14813 LAGUNA DRIVE #B502
City-St-Zip: FT MYERS, FL 33908**Title:** VD () Delete
Name: SPONSELLER, DON
Address: 14813 LAGUNA DR #301
City-St-Zip: FT MYERS, FL 33908**Title:** SD () Delete
Name: KLEIN, HENRY
Address: 14811 LAGUNA DR #A201
City-St-Zip: FORT MYERS, FL 33908**Title:** D () Delete
Name: SALTZMAN, MURRAY
Address: 14813 LAGUNA DR #B401
City-St-Zip: FORT MYERS, FL 33908**Title:** D () Delete
Name: SHERMAN, STANLEY
Address: 14811 LAGUNA DR #A101
City-St-Zip: FORT MYERS, FL 33908**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VD (X) Change () Addition
Name: NATALE, CARL
Address: 14811 LAGUNA DR #A402
City-St-Zip: FT MYERS, FL 33908**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: KIRBY SMITH

PRES

02/10/2004

Electronic Signature of Signing Officer or Director

Date