

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2004 8:00 am
Secretary of State

03-04-2004 90011 043 ****61.25

DOCUMENT # N95000005474

1. Entity Name
**THE VILLAS AT COUNTRY CREEK II HOMEOWNERS
ASSOCIATION, INC.**



Principal Place of Business
**CAPITAL PROP, GROUP
3364 CLEVELAND AVE.
FORT MYERS, FL 33901 US**

Mailing Address
**CAPITAL PROP, GROUP
3364 CLEVELAND AVE.
FORT MYERS, FL 33901 US**

94024611



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02112004 Chg-NP CR2E037 (10/03)

4. FEI Number
65-0656750

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CAPITAL PROPERTIES GROUP, INC.
3364 CLEVELAND AVE.
FORT MYERS, FL 33901**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **VP** ☒ Delete
NAME **MORGAN, JAMES**
STREET ADDRESS **20676 CANDLEWOOD HOLLOW**
CITY-ST-ZIP **ESTERO, FL 33928**

TITLE **T** ☐ Delete
NAME **WALDERA, CLARENCE**
STREET ADDRESS **20648 CANDLEWOOD HOLLOW**
CITY-ST-ZIP **ESTERO, FL 33928**

TITLE **DS** ☐ Delete
NAME **POALSON, DALE**
STREET ADDRESS **20640 CANDLEWOOD HOLLOW**
CITY-ST-ZIP **ESTERO, FL 33928**

TITLE **D** ☐ Delete
NAME **POLING, LUCILE**
STREET ADDRESS **20686 CANDLEWOOD HOLLOW**
CITY-ST-ZIP **ESTERO, FL 33928**

TITLE **PD** ☐ Delete
NAME **NELSON, JOHN**
STREET ADDRESS **20668 CANDLEWOOD HOLLOW**
CITY-ST-ZIP **ESTERO, FL 33928**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **VP** ☐ Change ☒ Addition
NAME **Carole Blomberg**
STREET ADDRESS **20672 Candlewood Hollow**
CITY-ST-ZIP **ESTERO, FL 33928**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

John R. Nelson

2-11-04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #