

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N98000000057

**FILED**  
**Apr 06, 2004**  
**Secretary of State****Entity Name:** EAGLE RIDGE LAKES MASTER ASSOCIATION, INC.**Current Principal Place of Business:**2180 W SR 434 STE 5000  
LONGWOOD, FL 32779**New Principal Place of Business:****Current Mailing Address:**2180 WEST SR 434  
SUITE 5000  
LONGWOOD, FL 327795044**New Mailing Address:****FEI Number:** 59-3499751**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HART, JAMES W JR  
% SENTRY MANAGEMENT INC  
2180 W SR 434 STE 5000  
LONGWOOD, FL 327795044 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: DP ( ) Delete  
Name: COOPER, FRANK W  
Address: 4158 LORRAINE AVE.  
City-St-Zip: NAPLES, FL 34104

Title: D ( ) Delete  
Name: CALVERT, DON  
Address: 13861 EAGLE RIDGE LAKES DR., #101  
City-St-Zip: FORT MYERS, FL 33912

Title: VD ( ) Delete  
Name: PRICE, AMY  
Address: 4158 LORRAINE AVE.  
City-St-Zip: NAPLES, FL 34104

Title: D ( ) Delete  
Name: LACKEY, JAN  
Address: 13981 EAGLE RIDGE LAKES DR., #102  
City-St-Zip: FORT MYERS, FL 33912

Title: STD ( ) Delete  
Name: FRECHETTE, DENNIS  
Address: 4158 LORRAINE AVE  
City-St-Zip: NAPLES, FL 34104

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BARTLOW, MIKE  
Address: 14040 EAGLE RIDGE LAKES DR #201  
City-St-Zip: FORT MYERS, FL 33912

Title: SD (X) Change ( ) Addition  
Name: ELLIS, JACK  
Address: 13871 EAGLE RIDGE LAKES DR., #101  
City-St-Zip: FORT MYERS, FL 33912

Title: TD (X) Change ( ) Addition  
Name: KING, PAUL  
Address: 14040 EAGLE RIDGE LAKES DR #102  
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change ( ) Addition  
Name: ODELL, GERRY  
Address: 13990 EAGLE RIDGE LAKES DR., #202  
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change ( ) Addition  
Name: PETERSON, DALE  
Address: 13831 EAGLE RIDGE LAKES DR #101  
City-St-Zip: FORT MYERS, FL 33912

Title: D ( ) Change (X) Addition  
Name: ZANNINI, BEN  
Address: 14061 EAGLE RIDGE LAKES DR #101  
City-St-Zip: FORT MYERS, FL 33912

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: MIKE BARTLOW

PD

04/06/2004

Electronic Signature of Signing Officer or Director

Date

KELLY LAWRENCE, DIRECTOR  
13871 EAGLE RIDGE LAKES DR #202  
FORT MYERS, FL 33912

BARBARA RUBENSTEIN, DIRECTOR  
13951 EAGLE RIDGE LAKES DR #203  
FORT MYERS, FL 33912

EDWIN G RESCH, DIRECTOR  
13981 EAGLE RIDGE LAKES DR #101  
FORT MYERS, FL 33912