

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000743

FILED
Apr 26, 2004
Secretary of State**Entity Name:** NAPLES LAKES COUNTRY CLUB HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O R&P PROPERTY MANAGEMENT
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104**New Principal Place of Business:****Current Mailing Address:**C/O R&P PROPERTY MANAGEMENT
264 AIRPORT ROAD SOUTH
NAPLES, FL 34104**New Mailing Address:****FEI Number:** 23-2953983**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**R & P PROPERTY MANAGEMENT
265 AIRPORT ROAD S.
NAPLES, FL 34104**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: D () Delete
Name: MANGANO, JOHN
Address: 28341 S. TAMIAMI TRAIL STE 4
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: JENKS, JOHN
Address: 4785 SHINNECOCK HILLS CT
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: BERENSON, RICHARD
Address: 4903 CERROMAR DRIVE
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: LOFTUS, BRIAN
Address: 28341 S. TAMIAMI TRAIL STE 4
City-St-Zip: BONITA SPRINGS, FL 34135

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHALEN, JAY
Address: 5044 CERROMAR DRIVE
City-St-Zip: NAPLES, FL 34112

Title: SD (X) Change () Addition
Name: SPINGLER, DICK
Address: 5060 CASTLEROCK WAY
City-St-Zip: NAPLES, FL 34112

Title: TD (X) Change () Addition
Name: JENKS, JACK
Address: 4903 CERROMAR DRIVE
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: LOFTUS, BRIAN
Address: 4899 INVERNESS CLUB DRIVE
City-St-Zip: NAPLES, FL 34112

Title: D () Change (X) Addition
Name: THIETOCIE, KEN
Address: 4899 INVERNESS CLUB DRIVE
City-St-Zip: NAPLES, FL 34112

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: JAY WHALEN

DP

04/26/2004

Electronic Signature of Signing Officer or Director

Date