

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005248

FILED
Apr 27, 2004
Secretary of State

Entity Name: DEAN CHASE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 677296
ORLANDO, FL 328677296

New Principal Place of Business:

882 JACKSON AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

PO BOX 677296
ORLANDO, FL 328677296

New Mailing Address:

882 JACKSON AVENUE
WINTER PARK, FL 32789

FEI Number: 59-3560700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AUSBERTO V
10030 DEAN CHASE BLVD.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

DAVIS, MARC P
882 JACKSON AVENUE
WINTER PARK, FL 32789 US

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: MARC P. DAVIS

04/27/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, CARLOS
Address: DEAN CHASE BLVD.
City-St-Zip: ORLANDO, FL 32825

Title: VPD () Delete
Name: MARCANO, EDDY
Address: DEAN CHASE BLVD.
City-St-Zip: ORLANDO, FL 32825

Title: TD () Delete
Name: GONZALEZ, AUSBERTO V
Address: 10030 DEAN CHASE LVD.
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: GONZALEZ, AUSBERTO V
Address: 10030 DEAN CHASE LVD.
City-St-Zip: ORLANDO, FL 32825

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: EDDY MARCANO

VPD

04/27/2004

Electronic Signature of Signing Officer or Director

Date