

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006626

**FILED
Apr 30, 2004
Secretary of State****Entity Name:** CANDLEWOOD THREE RESIDENT'S ASSOCIATION, INC.**Current Principal Place of Business:**6591 BOTTLEBRUSH LANE
NAPLES, FL 34109**New Principal Place of Business:**536 CARPENTER COURT
NAPLES, FL 34110**Current Mailing Address:**6591 BOTTLEBRUSH LANE
NAPLES, FL 34109**New Mailing Address:**536 CARPENTER COURT
NAPLES, FL 34110

FEI Number: 59-3608778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BOYETTE, JOHN
6591 BOTTLEBRUSH LANE
NAPLES, FL 34109**Name and Address of New Registered Agent:**FISH, JOHN J
536 CARPENTER COURT
NAPLES, FL 34110

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: JOHN J. FISH

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOYETTE, JOHN
Address: 6591 BOTTLEBRUSH LANE
City-St-Zip: NAPLES, FL 34109

Title: VD () Delete
Name: FISH, JOHN J
Address: 536 CARPENTER COURT
City-St-Zip: NAPLES, FL 34110

Title: SD () Delete
Name: LEAKE, HUNTER
Address: 532 CARPENTER COURT
City-St-Zip: NAPLES, FL 34110

Title: TD () Delete
Name: KIRWIN, JAMES P
Address: 548 CARPENTER COURT
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FISH, JOHN J
Address: 536 CARPENTER COURT
City-St-Zip: NAPLES, FL 34110

Title: VD (X) Change () Addition
Name: LEAKE, HUNTER
Address: 532 CARPENTER COURT
City-St-Zip: NAPLES, FL 34110

Title: SD (X) Change () Addition
Name: KIRWIN, JAMES P
Address: 548 CARPENTER COURT
City-St-Zip: NAPLES, FL 34110

Title: TD (X) Change () Addition
Name: PRICKETT, WILLIAM
Address: 531 CARPENTER COURT
City-St-Zip: NAPLES, FL 34110

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 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: JAMES P. KIRWIN JR.

SD

04/30/2004

Electronic Signature of Signing Officer or Director

Date