

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048968

FILED
Apr 02, 2004
Secretary of State

Entity Name: VILLAGES OF RIO PINAR CLUB, INC.

Current Principal Place of Business:

700 NW 107 AVENUE
SUITE 400
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

700 NW 107 AVENUE
SUITE 400
MIAMI, FL 33172

New Mailing Address:

FEI Number: 48-1259543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERFIELD, BENJAMIN P ESQ
700 NW 107 AVENUE
SUITE 400
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MILLER, STUART
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: GRAHAM, WILLIAM J
Address: 151 WYMORE ROAD, STE. 4000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V () Delete
Name: SELLERS, JEFFERY R
Address: 151 WYMORE ROAD, STE. 4000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DV () Delete
Name: BESSETTE, DIANE
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: AS () Delete
Name: BRAZNELL, SUZANNE
Address: 151 WYMORE ROAD, STE. 4000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: AS () Delete
Name: SANTAELLA, GRACE
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: WAYNEWRIGHT, MALCOLM
Address: 700 NW 107TH AVENUE, STE 400
City-St-Zip: MIAMI, FL 33172

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENJAMIN P. BUTTERFIELD

SEC

04/02/2004

Electronic Signature of Signing Officer or Director

_____ Date

MICHAEL P WHITE V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

LAWRENCE H THOMPSON V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

MARK SHEA V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

DAVID EVANS V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

CINDY THOMPSON AS
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

KATHLEEN E SIERRA AS
700 NW 107TH AVENUE
SUITE 400
MIAMI FL 33172

DEE BAKER AS
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

BENJAMIN P BUTTERFIELD S
700 NW 107TH AVENUE
SUITE 400
MIAMI FL 33172

ALLAN J PEKOR D
700 NW 107TH AVENUE
SUITE 300
MIAMI FL 33172

DAVID B. MCCAIN VP
700 NW 107TH AVENUE
SUITE 300
MIAMI FL 33172

BRUCE GROSS D/VP/CFO
700 NW 107TH AVENUE
SUITE 400
MIAMI FL 33172