2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000094254



FILED
May 04, 2004 8:00 am
Secretary of State
05-04-2004 90162 013 ***150.00

Daytime Phone #

| 1. Entity Name TEN BROECK MANAGEMENT, INC. | | | | |
|---|---|--|---------------------------------------|--|
| Principal Place of Business Mailing Address 603 MAIN ST P 0 BOX 1100 WINDERMERE, FL 34786 WINDERMERE, FL 34786 | | | 6 | - |
| 2. Principal Place of Business 3. Mailing A | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 01062004 Chg-P CR2E034 (10/03) |
| City & State | | City & State | | 4. FEI Number Applied For 11-3660099 Not Applicable |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired S8.75 Additional Fee Required |
| | 6. Name and Address of Current | Registered Agent | | 7. Name and Address of New Registered Agent |
| DADIMAN MEMB | | | Name | |
| BARKMAN, KEVIN 603 MAIN ST WINDERMERE, FL 34786 | | | Street Address | s (P.O. Box Number is Not Acceptable) |
| | | | City | FL Zip Code |
| 8. 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. I am familiar with, and accept | | | | |
| the obligations of registered agent. | | | | |
| SIGNATURE | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550. | 9. Election Campaig Trust Fund Contrib | ~ ~ | S5.00 May Be dded to Fees |
| 10. | : OFFICERS AND | DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE | DCAS | ☐ Delete | TITLE | change needlen |
| NAME STREET ADDRESS | DIŻNEY, DONALD R 603 MAIN STREET | | | MASON, WALT |
| CITY-ST-ZIP | WINDERMERE, FL 34786 | | | VINDERMERE, FL 34786 |
| TITLE NAME STREET ADDRESS | DVC ENGLISH, JAMES E 603 MAIN STREET | ☐ Delete | TITLE NAME STREET ADDRESS | ☐ Change ☐ Addition |
| CITY-ST-ZIP | WINDERMERE, FL 34786 | | CITY-ST-ZIP | |
| NAME STREET ADDRESS CITY-ST-ZIP | DP DIZNEY, DAVID A 603 MAIN STREET WINDERMERE, FL 34786 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS BARKMAN, KEVIN 603 MAIN STREET WINDERMERE, FL 34786 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V FEHR, STEPHEN 603 MAIN STREET WINDERMERE, FL 34786 | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addilion |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T DELEHUNT, JANINIE 603 MAIN STREET WINDERMERE, FL 34786 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| 12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | |
| SIGNATURE: Kevin Barkman 4/15/04 (407) 876-2200 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Dayling Phone # | | | | |