

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040897

FILED
Jun 30, 2004
Secretary of State

Entity Name: SHOPPES AT ANDROS ISLE, INC.

Current Principal Place of Business:

7500 COLLEGE PARKWAY
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

7500 COLLEGE PARKWAY
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0755988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFELE, DALE G
% NORTH AMERICAN PROPERTIES-SOUTHEAST, INC
7500 COLLEGE PARKWAY
FT MYERS, FL 33907 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: D () Delete
Name: WILLIAMS, THOMAS L
Address: 212 E. 3RD ST, SUITE 300
City-St-Zip: CINCINNATI, OH 45202

Title: D () Delete
Name: WILLIAMS, W. JOSEPH
Address: 212 E. 3RD ST, SUITE 300
City-St-Zip: CINCINNATI, OH 45202

Title: D () Delete
Name: GROTE, RICHARD W
Address: 212 E. 3RD ST, SUITE 300
City-St-Zip: CINCINNATI, OH 45202

Title: O () Delete
Name: SPREHN, SUSAN M
Address: 12995 S. CLEVELAND AVE. STE. 14
City-St-Zip: FORT MYERS, FL 33907

Title: O () Delete
Name: HAFELE, DALE G
Address: 12995 SO. CLEVELAND AVE. #214
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: O (X) Change () Addition
Name: SPREHN, SUSAN M
Address: 7500 COLLEGE PARKWAY
City-St-Zip: FORT MYERS, FL 33907

Title: O (X) Change () Addition
Name: HAFELE, DALE G
Address: 7500 COLLEGE PARKWAY
City-St-Zip: FORT MYERS, FL 33907

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: S.M.SPREHN

O

06/30/2004

Electronic Signature of Signing Officer or Director

Date