2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2004
Secretary of State

DOCUMENT# P99000103929

Entity Name: LAKE HART PROPERTY MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

100 LAKE HART DR.
ORLANDO, FL 328220100

New Principal Place of Business:

Current Mailing Address:

100 LAKE HART DR.
ORLANDO, FL 328220100

New Mailing Address:

100 LAKE HART DRIVE-3500
ORLANDO, FL 328220100

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CUMMINS, JUDITH A
100 LAKE HART DR.
ORLANDO, FL 328320100

Name and Address of New Registered Agent:

SHERWOOD, LAURA
100 LAKE HART DRIVE-3500
ORLANDO, FL 328320100

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: LAURA SHERWOOD 04/02/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BRIGHT, WILLIAM R
Address: 100 LAKE HART DR.
City-St-Zip: ORLANDO, FL 32832

Title: D ( ) Delete
Name: DOUGLASS, STEPHEN B
Address: 100 LAKE HART DR. MC3500
City-St-Zip: ORLANDO, FL 32832

Title: D ( ) Delete
Name: BUNNER, BRUCE
Address: 27 CARDINAL ROAD
City-St-Zip: WESTON, CT 06883

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: KASPER, DENNIS R
Address: 221 NORTH FIGUEROA STREET, SUITE 1200
City-St-Zip: LOS ANGELES, CA 90012

Title: D (X) Change ( ) Addition
Name: DOUGLASS, STEPHEN B
Address: 100 LAKE HART DRIVE 2100
City-St-Zip: ORLANDO, FL 32832

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: DENNIS R. KASPER D 04/02/2004
Electronic Signature of Signing Officer or Director Date