

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# N98000005630

Entity Name: OAKBROOK ESTATES OF PINELLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2595 TAMPA ROAD
SUITE H
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

2595 TAMPA ROAD
SUITE H
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-3539868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLEMENT, LEIGH
PROPERTY GROUP OF CENTRAL FL INC
2595 TAMPA RD SUITE H
PALM HARBOR, FL 34684 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMMONS, PATRICIA
Address: 3070 OAKBROOK CIRCLE
City-St-Zip: CLEARWATER, FL 33759

Title: VPD () Delete
Name: RAMPOLLA, KATHLEEN
Address: 3063 OAKBROOK CIRCLE
City-St-Zip: CLEARWATER, FL 33759

Title: STD () Delete
Name: SCHIMSKY, REBECCA
Address: 3074 OAKBROOK CIRCLE
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: POLITANO, ANN
Address: 2595 TAMPA ROAD, SUITE H
City-St-Zip: PALM HARBOR, FL 34684

Title: DP (X) Change () Addition
Name: RAMPOLLA, KATHLEEN
Address: 2595 TAMPA ROAD, SUITE H
City-St-Zip: PALM HARBOR, FL 34684

Title: D (X) Change () Addition
Name: HALEY, SHARON
Address: 2595 TAMPA ROAD, SUITE H
City-St-Zip: PALM HARBOR, FL 34684

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

SIGNATURE: KATHLEEN RAMPOLLA

DP

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date