

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 28, 2004  
Secretary of State**

DOCUMENT# 730237

Entity Name: MARINER'S WALK ASSOCIATION, INC.

**Current Principal Place of Business:**

2215 E. STATE ROAD 200  
YULEE, FL 32097 US

**New Principal Place of Business:**

463499 STATE ROAD 200  
YULEE, FL 32097 US

**Current Mailing Address:**

P O BOX 1987  
YULEE, FL 320971987 US

**New Mailing Address:**

FEI Number: 52-1046212      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POWELL, TERRELL J.  
2215 E. STATE ROAD 200  
YULEE, FL 32097 US

**Name and Address of New Registered Agent:**

POWELL, TERRELL J  
463499 STATE ROAD 200  
YULEE, FL 32097 US

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: TERRELL J POWELL      04/28/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

- Title: VPD ( ) Delete  
Name: MORRIS, R.W.  
Address: 1784 MARINERS WALK  
City-St-Zip: FERNANDINA BCH., FL 32034
- Title: D ( ) Delete  
Name: KEANE, ROBERT E  
Address: 1793 MARINER'S WALK  
City-St-Zip: FERNANDINA BEACH, FL 32034
- Title: STD ( ) Delete  
Name: MORRIS, R.W.  
Address: 1784 MARINERS WALK  
City-St-Zip: FERNANDINA BEACH, FL 32034
- Title: STD ( ) Delete  
Name: KEHRT, ERNEST  
Address: 1775 MARINERS WALK  
City-St-Zip: FERNANDINA BEACH, FL 32034
- Title: TD ( ) Delete  
Name: KEANE, ROBERT E  
Address: 1793 MARINERS WALK  
City-St-Zip: FERNANDINA BEACH, FL 32034
- Title: D ( ) Delete  
Name: BEAULIEU, NORMAN J  
Address: 1788 MARINERS WALK  
City-St-Zip: FERNANDINA BEACH, FL 32034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

- Title: VPD (X) Change ( ) Addition  
Name: MORRIS, R W  
Address: 1784 MARINERS WALK  
City-St-Zip: FERNANDINA BCH., FL 32034
- Title: D (X) Change ( ) Addition  
Name: DEAN, LARRY  
Address: 1768 MARINERS WALK  
City-St-Zip: FERNANDINA BEACH, FL 32034
- Title: STD (X) Change ( ) Addition  
Name: DABBS, JOE  
Address: 1790 MARINERS WALK  
City-St-Zip: FERNANDINA BEACH, FL 32034
- Title: D (X) Change ( ) Addition  
Name: BEAULIEU, NORMAN J  
Address: 1788 MARINERS WALK  
City-St-Zip: FERNANDINA BEACH, FL 32034
- Title: PD (X) Change ( ) Addition  
Name: TEMPLETON, GEORGE  
Address: 1795 MARINERS WALK  
City-St-Zip: FERNANDINA BEACH, FL 32034
- 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE TEMPLETON      PD      04/28/2004  
Electronic Signature of Signing Officer or Director      Date