

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

DOCUMENT# 736828

**FILED  
Jul 30, 2004  
Secretary of State**

**Entity Name:** CENTURY 21 BROKERS COUNCIL OF NORTHEAST FLORIDA, INC.

**Current Principal Place of Business:**

4455 100 BAYMEADOWS ROAD  
SUITE 104  
JACKSONVILLE, FL 32217 US

**New Principal Place of Business:**

6505 A1A SOUTH  
ST AUGUSTINE, FL 32080 US

**Current Mailing Address:**

4455 100 BAYMEADOWS ROAD  
SUITE 104  
JACKSONVILLE, FL 32217 US

**New Mailing Address:**

6505 A1A SOUTH  
ST AUGUSTINE, FL 32080 US

**FEI Number:** 59-2266704      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WATTRON, PEGGY MS.  
4455 100 BAYMEADOWS ROAD  
SUITE 104  
JACKSONVILLE, FL 32217 US

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

CHAPMAN, JOHN MR  
6505 A1A SOUTH  
ST AUGUSTINE, FL 32080 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: JOHN CHAPMAN

07/30/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WATTRON, PEGGY MS.  
Address: 4455 100 BAYMEADOWS ROAD  
City-St-Zip: JACKSONVILLE, FL 32271 US

Title: VPD ( ) Delete  
Name: CHAPMAN, JOHN MR.  
Address: 6505 A1A SOUTH  
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: S ( ) Delete  
Name: ATKINS, PAM  
Address: 11516 SAN JOSE BLVD  
City-St-Zip: JACKSONVILLE, FL 32223

Title: TD ( ) Delete  
Name: FERREIRA, CAROL  
Address: 500 CENTRE STREET  
City-St-Zip: FERNANDINA BEACH, FL 30234 US

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

Title: PD (X) Change ( ) Addition  
Name: CHAPMAN, JOHN MR  
Address: 6505 A1A SOUTH  
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: VPD (X) Change ( ) Addition  
Name: ATKINS, PAM MRS  
Address: 11516 SAN JOSE BLVD  
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: S (X) Change ( ) Addition  
Name: TINNEY, KATHY MS  
Address: 1246 KINGSLEY AVENUE  
City-St-Zip: ORANGE PARK, FL 32073 US

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: CAROL FERREIRA

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07/30/2004

Electronic Signature of Signing Officer or Director

Date