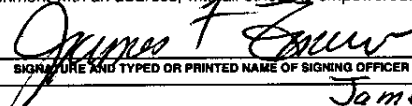


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2004 8:00 am
Secretary of State

02-18-2004 90006 034 ****70.00

DOCUMENT # 738450 1. Entity Name WESTMINSTER SHORES, INC.					
Principal Place of Business 80 W LUCERNE CIR ORLANDO, FL 32801 US			Mailing Address 80 W LUCERNE CIR ORLANDO, FL 32801 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-0714826	
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent KEITH, HENRY T 80 W LUCERNE CIR ORLANDO, FL 32801			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
8. 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. I am familiar with, and accept the obligations of registered agent.			SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)		
Filing Fee is \$61.25 Due by May 1, 2004			9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS DYE, STEPHEN 80 WEST LUCERNE CIRCLE ORLANDO, FL 32801		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Burkhardt, Robert E. 80 West Lucerne Circle Orlando, FL 32801	
☒ Delete			☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EMERSON, JAMES F 80 W LUCERNE CIR ORLANDO, FL 32801		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP	
☐ Delete			☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	KEITH, HENRY T 80 W LUCERNE CIR ORLANDO, FL 32801		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T	
☐ Delete			☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HULL, WILLIAM C 80 WEST LUCERNE CIRCLE ORLANDO, FL 32801		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ferguson, Harry 80 West Lucerne Circle Orlando, FL 32801	
☒ Delete			☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHANNON, EUGENIA R 80 W. LUCERNE CIR. ORLANDO, FL 32801		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D	
☐ Delete			☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FERGUSON, REV HARRY 80 WEST LUCERNE CIRCLE ORLANDO, FL 32801		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
☐ Delete			☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other title empowered.					
SIGNATURE: 			02-12-2004		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR James F. Emerson			Date 407-839-5050		
			Daytime Phone #		