2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2004
Secretary of State

DOCUMENT# 739955

Entity Name: ST. GEORGE PLANTATION OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1712 MAGNOLIA RD.
ST GEORGE ISLAND, FL 32328 US

New Principal Place of Business:

Current Mailing Address:

1712 MAGNOLIA RD.
ST GEORGE ISLAND, FL 32328 US

New Mailing Address:

FEI Number: 59-2152461 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MAZZARELLA, NICHOLAS
1712 MAGNOLIA ROAD
ST GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

BOSARGE, PAUL
1712 MAGNOLIA ROAD
ST GEORGE ISLAND, FL 32328 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: PAUL BOSARGE 02/26/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: ELLISON, BOYD
Address: 743 VALLEY TRAIL
City-St-Zip: MACON, GA 31204

Title: VPD ( ) Delete
Name: FROELICH, PHILLIP
Address: 2783 ARMISTEAD RD
City-St-Zip: TALLAHASSEE, FL 323080909

Title: SD ( ) Delete
Name: CROFTON, RUSSELL
Address: PO BOX 105
City-St-Zip: EASTPOINT, FL 32328

Title: TD ( ) Delete
Name: SEWELL, LEE
Address: 38 MUSCOGEE AVE NW
City-St-Zip: ATLANTA, GA 30305

Title: D ( ) Delete
Name: CULBERTSON, RITA
Address: 1943 INDIAN HARBOR
City-St-Zip: ST GEORGE ISLAND, FL 32328

Title: D ( ) Delete
Name: TAYLOR, LARRY
Address: PO BOX 306
City-St-Zip: PANAMA CITY, FL 32402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: BOYD ELLISON PD 02/26/2004
Electronic Signature of Signing Officer or Director Date

CHARLES P. DRIVER, DIRECTOR
502 HOLLY HILL RD
LOOKOUT MOUNTAIN, TN 37350-1338