

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61105

FILED
Apr 30, 2004
Secretary of State

Entity Name: FIRST AMERICAN PROPERTIES OF SEBRING CORPORATION

Current Principal Place of Business:

1501 SHEPARD RD.
5
LAKELAND, FL 33811 US

New Principal Place of Business:

1501 SHEPHERD ROAD,
5
LAKELAND, FL 33811 US

Current Mailing Address:

P.O. BOX 6271
P. O. BOX 6271
LAKELAND, FL 338076271 US

New Mailing Address:

1501 SHEPHERD ROAD,
STE 5
LAKELAND, FL 33811 US

FEI Number: 59-2567952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRITTON, CHARLES P.
5300 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HODGES, CARLTON D,
Address: 222 WOODHALL DRIVE
City-St-Zip: MULBERRY, FL

Title: DT () Delete
Name: OWENS, THOMAS A. JR.,
Address: 3000 ROYAL MARCO WAY 615
City-St-Zip: MARCO ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: CARLTON D HODGES

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date