

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2004
Secretary of State**

DOCUMENT# N01000007242

Entity Name: PAGE HILL OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2215 EAST SR 200
YULEE, FL 32097

New Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097

Current Mailing Address:

PO BOX 1987
YULEE, FL 320411987

New Mailing Address:

FEI Number: 59-3561180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, TERRELL J
2215 EAST SR 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: _____ 04/21/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEWART, CARL
Address: 1050 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: D (X) Delete
Name: ROSENBLOOM, STEVEN M
Address: 1050 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: D () Delete
Name: COLLEDGE, SHEP
Address: 2575 COUNTY RD 220 STE 107
City-St-Zip: DOCTORS INLET, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P/D (X) Change () Addition
Name: COLLEDGE, SHEP
Address: 2575 COUNTY RD 220 STE 107
City-St-Zip: DOCTORS INLET, FL 32068

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: SHEP COLLEDGE P/D 04/21/2004
Electronic Signature of Signing Officer or Director Date