

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002022

FILED
Feb 19, 2004
Secretary of State**Entity Name:** VINEYARD ON THE OCEAN INC.**Current Principal Place of Business:**31 SILVER SPRING DR
KEY LARGO, FL 33037**New Principal Place of Business:****Current Mailing Address:**31 SILVER SPRING DR
KEY LARGO, FL 33037**New Mailing Address:****FEI Number:** 02-0578997**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GILLMOR, RICHARD H
31 SILVER SPRING DR
KEY LARGO, FL 33037**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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILLMOR, RICHARD H
Address: 31 SILVER SPRING DR
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: LAWES, STEVE
Address: 100 COUNTY ROAD
City-St-Zip: BIG PINE KEY, FL 33043

Title: D () Delete
Name: O'CONNOR, MICHAEL
Address: 1025 GIBALTAR RD
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: CHEW, BILL
Address: 112 5TH PLACE
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: HARTLEY, LOUISE
Address: 1200 N LIBERTY AVE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ALFANO, GEORGE
Address: PO BOX 3137
City-St-Zip: KEY LARGO, FL 33037

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

Title: D (X) Change () Addition
Name: WITTMAN, DONNA
Address: 400 LAGUANA
City-St-Zip: KEY LARGO, FL 33037

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: RICHARD H. GILLMOR

D

02/19/2004

Electronic Signature of Signing Officer or Director

Date