

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# N02000008370

Entity Name: JULINGTON PLAZA OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9428 BAYMEADOWS ROAD
SUITE 112
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9428 BAYMEADOWS ROAD
SUITE 112
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 80-0062119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
200 LAURA STREET NORTH
JACKSONVILLE, FL 32202 US

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: PD () Delete
Name: BEECKLER, THOMAS F
Address: 9428 BAYMEADOWS ROAD #112
City-St-Zip: JACKSONVILLE, FL 32256

Title: VSD () Delete
Name: GIBSON, FORREST
Address: 1301 RIVERPLACE BLVD. #2330
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: MONTGOMERY, LADSON
Address: 1301 RIVERPLACE BLVD. #2330
City-St-Zip: JACKSONVILLE, FL 32207

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:

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: THOMAS F. BEECKLER

PD

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date