2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004
Secretary of State

DOCUMENT# N03000004211

Entity Name: JULINGTON CREEK BUSINESS PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5150 PALM VALLEY ROAD
SUITE 200
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

463499 SR 200
YULEE, FL 32097 US

Current Mailing Address:

5150 PALM VALLEY ROAD
SUITE 200
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

P O BOX 1987
YULEE, FL 32041 US

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

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW, P. A.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

POWELL, TERRELL J
463499 SR 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: TERRELL J POWELL 04/27/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: ZYSKI, JERRY
Address: 5150 PALM VALLEY ROAD SUITE 200
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD ( ) Delete
Name: HAUGHT, DALE
Address: 5150 PALM VALLEY ROAD SUITE 200
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete
Name: ZYSKI, NANCY
Address: 5150 PALM VALLEY ROAD SUITE 200
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JERRY ZYSKI PSTD 04/27/2004
Electronic Signature of Signing Officer or Director Date