2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N24077 02-26-2004 90018 050 ****61.25 FLEMINGBROOK OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address **6028 CHESTER AVE** P O BOX 57911 94020851 SUITE 202 JACKSONVILLE, FL 32241 US JACKSONVILLE, FL 32217 2. Principal Place of Business Mailing Address 01222004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2880300 Applied For Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN HALL, JANE-Street Address (P.O. Box Number is Not Acceptable) 1008 PARK AVENUE ORANGE PARK, FL 32073 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE TITLE ☐ Change ☐ Addition RUSSELL, WILLIAM NAME NAME STREET ADDRESS 628 COZY BROOK LN STREET ADDRESS ORANGE PARK, FL 32073 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NORWOOD, LEN NAME 471 BAYBROOK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32003 CITY-ST-ZIP TITLE D ☐ Delete TITLE $rac{1}{2}$ Change ☐ Addition VANDERBEEK, EUGENE NAME NAME 5509 BLOOMWOOD COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAHAN, MICHAEL NAME 580 COZYBROOK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32003 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition JACKSON NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE Shaw NAME NAME 5401 applewood CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Orange <u>25005</u> 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(\$)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trustate empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 904

FILED

2-24-04

<u> 264-3943</u>

Feb 26, 2004 8:00 am