

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 23, 2004
Secretary of State**

DOCUMENT# N26422

Entity Name: THE PAVILLIONS AT BALLAST POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6306 S. MACDILL AVENUE
TAMPA, FL 336113493

New Principal Place of Business:

6306 S. MACDILL AVENUE
TAMPA, FL 33611 US

Current Mailing Address:

6306 S. MACDILL AVENUE
TAMPA, FL 336113493

New Mailing Address:

6306 S. MACDILL AVENUE
TAMPA, FL 33611 US

FEI Number: 59-2849962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, JACQUELINE M
6306 S. MACDILL AVE.
TAMPA, FL 33611 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: CHAPMAN, JACQUELINE M
Address: 6306 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: KELLEHER, JAMES
Address: 6306 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: KELLEHER, THOMAS
Address: 6306 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: KELLEHER, KATHLEEN
Address: 6306 S MACDILL AVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAPMAN, JACQUELINE M
Address: 6306 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33611 US

Title: D (X) Change () Addition
Name: KELLEHER, JAMES
Address: 6306 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33611 US

Title: D (X) Change () Addition
Name: KELLEHER, THOMAS
Address: 6306 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33611 US

Title: D (X) Change () Addition
Name: KELLEHER, KATHLEEN
Address: 6306 S MACDILL AVE
City-St-Zip: TAMPA, FL 33611 US

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: JACQUELINE M. CHAPMAN

P

02/23/2004

Electronic Signature of Signing Officer or Director

_____ Date