2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001473

FILED Apr 26, 2004 Secretary of State

Entity Name: SEA CHASE AT OCEAN VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2215 EAST SR 200 463499 STATE ROAD 200 YULEE, FL 32097 US YULEE, FL 32097 US

Current Mailing Address: New Mailing Address:

PO BOX 1987

YULEE, FL 320411987 US

FEI Number: 59-3367989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWELL, TERRELL J
2215 EAST SR 200
YULEE, FL 32097
US
POWELL, TERRELL J
463499 STATE ROAD 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: 04/26/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

5158 SEA CHASE DRIVE 3

FERNANDINA BEACH, FL 32034

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 P/D
 (X) Change () Addition

 Name:
 PROW, CHARLENE

 Name:
 PROW, CHARLENE

 Address:
 5214 SEA CHASE DR. #1
 Address:
 5214 SEA CHASE DRIVE #1

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 City-St-Zip:
 FERNANDINA BEACH, FL 32034

Title: SD () Delete Title: V/D (X) Change () Addition

Name: COLLINS, MIKE Name: BURKE, ED

Address: 5142 SEA CHASE DR. #2 Address: 5158 SEA CHASE DRIVE #3
City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD () Delete Title: S/D (X) Change () Addition Name: AUDET, PAUL Name: COLLINS, MIKE

Address: 5236 SEA CHASE DR. #3 Address: 5142 SEA CHASE DRIVE #2

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete Title: T/D (X) Change () Addition

 Name:
 DEABLER, MARIANNE
 Name:
 AUDET, PAUL

 Address:
 5290 SEA CHASE DR. #3
 Address:
 5236 SEA CHASE DRIVE #1

Address: 5290 SEA CHASE DR. #3 Address: 5230 SEA CHASE DRIVE #1

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete Title: D (X) Change () Addition Name: BURKE, ED Name: DEABLER, MARIANNE

Name: DEABLER, MARIANNE
Address: 5290 SEA CHASE DRIVE #3
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CHARLENE PROW P/D 04/26/2004