

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 27, 2004  
Secretary of State**

DOCUMENT# N96000004414

Entity Name: JAMES ISLAND HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

1380 SOUTH WATERVIEW DRIVE  
INVERNESS, FL 34450

**New Principal Place of Business:**

1389 SOUTH WATERVIEW DRIVE  
INVERNESS, FL 34450

**Current Mailing Address:**

1380 SOUTH WATERVIEW DRIVE  
P.O. BOX 1042  
INVERNESS, FL 34450

**New Mailing Address:**

1389 SOUTH WATERVIEW DRIVE  
INVERNESS, FL 34450

FEI Number: 59-3427577      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

OSWALD, SUE T  
1380 S WATERVIEW DR  
INVERNESS, FL 34450

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

FREDRICK, DEBRA S  
1389 S WATERVIEW DR  
INVERNESS, FL 34450

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: DEBRA S FREDRICK      04/27/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: OSWALD, H W  
Address: 1380 SOUTH WATERVIEW DRIVE  
City-St-Zip: INVERNESS, FL 34450

Title: D ( ) Delete  
Name: THIBEDEAH, ROGER  
Address: 1405 S WATERVIEW DR  
City-St-Zip: INVERNESS, FL 34450

Title: PD ( ) Delete  
Name: FREDRICK, BRYAN  
Address: 1389 SOUTH WATERVIEW DRIVE  
City-St-Zip: INVERNESS, FL

Title: D ( ) Delete  
Name: MARRA, ROBERT F  
Address: 1365 S WATERVIEW DR  
City-St-Zip: INVERNESS, FL 34450

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MARRA, ROBERT F  
Address: 1365 SOUTH WATERVIEW DRIVE  
City-St-Zip: INVERNESS, FL 34450

Title: VD (X) Change ( ) Addition  
Name: MCMECHAN, SAM  
Address: 1430 S WATERVIEW DR  
City-St-Zip: INVERNESS, FL 34450

Title: S (X) Change ( ) Addition  
Name: FREDRICK, DEBRA  
Address: 1389 SOUTH WATERVIEW DRIVE  
City-St-Zip: INVERNESS, FL

Title: D (X) Change ( ) Addition  
Name: OSWALD, WAYNE  
Address: 1380 S WATERVIEW DR  
City-St-Zip: INVERNESS, FL 34450

Title: D ( ) Change (X) Addition  
Name: INFANTE, ANN  
Address: 1431 S WATERVIEW DR  
City-St-Zip: INVERNESS, FL 34450

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: DEBRA S FREDRICK      S      04/27/2004  
Electronic Signature of Signing Officer or Director      Date