

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# N98000006656

Entity Name: CEDAR RIVER CLUB OF JACKSONVILLE, INC.

Current Principal Place of Business:

5700 SAN JUAN AVENUE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5700 SAN JUAN AVENUE
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-3544526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, BRUCE J
200 EAST FORSYTH ST.
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ISRAEL, GEORGE A III
4642 LONG BOW ROAD
JACKSONVILLE, FL 32210 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: GEORGE A ISRAEL III 04/29/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: PREACHER, JANICE
Address: 4911 LOFTY PINCES CREEK, EAST
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: ANDERSON, JEFF
Address: 10457 WELLINGTON SPRINGS WAY
City-St-Zip: JACKSONVILLE, FL 32227

Title: PD () Delete
Name: SCHULTZ, ERIC
Address: 4509 ORTEGA FARMS CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

Title: TD () Delete
Name: BARCO, KATHY
Address: 3030 LAKESHORE BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: FORDHAM, WILL
Address: 5311 ARLINGTON RD.
City-St-Zip: JACKSONVILLE, FL 32211

Title: D (X) Delete
Name: WARREN, BILL
Address: 5105 HARBOR POINT CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOERINGS, KAREL
Address: 2410 ORMSBY CIRCLE W
City-St-Zip: JACKSONVILLE, FL 32210

Title: TD (X) Change () Addition
Name: GILL, LARRY
Address: 10498 HAMLET TERRACE
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP (X) Change () Addition
Name: GRANT, PAUL
Address: 5129 HARBOR POINT CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

Title: SD (X) Change () Addition
Name: VANDERTOLL, NANCY
Address: 5002 HAVENWOOD OAKS TERRACE
City-St-Zip: JACKSONVILLE, FL 32244

Title: D (X) Change () Addition
Name: VELETA, BOB
Address: 4350 ORTEGA FARMS CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

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: KAREL MOERINGS PD 04/29/2004
Electronic Signature of Signing Officer or Director Date