

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2004
Secretary of State**

DOCUMENT# N99000002537

Entity Name: RIVER MARSH AT PONTE VEDRA BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

129 NANDINA CIRCLE
% WILLIAM COLLINS
PONTE VEDRA BEACH, FL

New Principal Place of Business:

Current Mailing Address:

129 NANDINA CIRCLE
% WILLIAM COLLINS
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3572956 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARTLETT, BARON L
50 NORTH A1A STE. 103
PONTE VEDRA BEACH, FL 32082

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: D () Delete
Name: COLLINS, WILLIAM J
Address: 129 NANDINA CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: LEGEZA, PETER P JR.
Address: 1122 NELK RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: RANDLE, CARON
Address: 7630 FOUNDERS WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM J. COLLINS

D

01/16/2004

Electronic Signature of Signing Officer or Director

_____ Date