

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073390

Entity Name: PARROT BAY HOMES, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

6851 CYPRESS COVE CIRCLE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6851 CYPRESS COVE CIRCLE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-0067016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT J. GARDENER, CPA
11891 US HWY 1
101
NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONDE, JAMES D
Address: 6851 CYPRESS COVE CIR.
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: OVIAN, SCOTT
Address: 2510 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MONDE, JAMES D
Address: 6851 CYPRESS COVE CIR
City-St-Zip: JUPITER, FL 33458

Title: S () Change (X) Addition
Name: MONDE, JAMES D
Address: 6851 CYPRESS COVE CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: D () Change (X) Addition
Name: MONDE, JAMES D
Address: 6851 CYPRESS COVE CIRCLE
City-St-Zip: JUPITER, FL 33458

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES MONDE

P

01/21/2004

Electronic Signature of Signing Officer or Director

Date