

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008325

FILED
Apr 27, 2004
Secretary of State

Entity Name: FRENCHMAN'S CREEK REALTY, INC.

Current Principal Place of Business:

13495 TOURNAMENT DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

13495 TOURNAMENT DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0580680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRACKEN, JOHN B
JONES, FOSTER, JOHNSTON & STUBBS
505 S FLAGLER DRIVE, 11TH FLOOR
WEST PALM BEACH, FL 33402 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: D () Delete
Name: GOLDSTEIN, GILBERT
Address: 13161 BURGUNDY DRIVE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: MITCHELL, ALLAN
Address: 13315 PROVENCE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PD () Delete
Name: WIENER, HOWARD
Address: 13245 VERDUN DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD () Delete
Name: SINGER, LLOYD
Address: 13236 VERDUN DR
City-St-Zip: PALM BEACH GARDEN, FL 33410

Title: D (X) Delete
Name: HOLSTEN, JACK
Address: 13717 RIVOLI DRIVE
City-St-Zip: PALM BEACH GARDEN, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change () Addition
Name: GOLDSTEIN, GILBERT
Address: 13161 BURGUNDY DRIVE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP/D (X) Change () Addition
Name: MITCHELL, ALLAN
Address: 13315 PROVENCE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP/D (X) Change () Addition
Name: WIENER, HOWARD
Address: 13245 VERDUN DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P (X) Change () Addition
Name: HOLSTEN, JOHN
Address: 13717 RIVOLI DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

SIGNATURE: JOHN HOLSTEN

P

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date