


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005 8:00 am
Secretary of State

04-19-2005 90394 012 ***158.75

DOCUMENT # V60195
 1. Entity Name
PEMBROKE BUILDING ASSOCIATES, INC.



Principal Place of Business
3740 BEACH BLVD
SUITE 300
JACKSONVILLE, FL 32207

Mailing Address
3740 BEACH BLVD
SUITE 300
JACKSONVILLE, FL 32207

50038789



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

04182005 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
59-3139850

Applied For
 Not Applicable

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
DEMETREE, J.C. JR
3740 BEACH BLVD
SUITE 300
JACKSONVILLE, FL 32207

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO DEMETREE, JACK C <input checked="" type="checkbox"/> Delete 3740 BEACH BLVD., STE. 300 JACKSONVILLE, FL 32207
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DEMETREE, MARK C <input type="checkbox"/> Delete 3740 BEACH BLVD., STE. 300 JACKSONVILLE, FL 32207
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MICKLER, ROBERT O <input checked="" type="checkbox"/> Delete 1301 RIVERPLACE BLVD STE 1500 JACKSONVILLE, FL 32207
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEMETREE, CHRISTOPHER C <input type="checkbox"/> Delete 3740 BEACH BLVD JACKSONVILLE, FL 32207
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DEMETREE, J.C. JR <input type="checkbox"/> Delete 3740 BEACH BLVD JACKSONVILLE, FL 32207
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CVPSATD Mark C. Demetree <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3740 Beach Blvd., Suite 300 Jacksonville, FL 32207
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS Fred Schramm, Jr. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 3740 Beach Blvd., Suite 300 Jacksonville, FL 32207
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPAS Christopher C. Demetree <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3740 Beach Blvd., Suite 300 Jacksonville, FL 32207
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT J.C. Demetree, Jr. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3740 Beach Blvd., Suite 300 Jacksonville, FL 32207
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS Harris Dunn <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 3740 Beach Blvd., Suite 300 Jacksonville, FL 32207

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE: J. C. Demetree Jr. **4/18/05** **(904) 398-7350**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date/Time Phone #