

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736828

**FILED
Jul 30, 2004
Secretary of State**

Entity Name: CENTURY 21 BROKERS COUNCIL OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

4455 100 BAYMEADOWS ROAD
SUITE 104
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

6505 A1A SOUTH
ST AUGUSTINE, FL 32080 US

Current Mailing Address:

4455 100 BAYMEADOWS ROAD
SUITE 104
JACKSONVILLE, FL 32217 US

New Mailing Address:

6505 A1A SOUTH
ST AUGUSTINE, FL 32080 US

FEI Number: 59-2266704 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WATTRON, PEGGY MS.
4455 100 BAYMEADOWS ROAD
SUITE 104
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

CHAPMAN, JOHN MR
6505 A1A SOUTH
ST AUGUSTINE, FL 32080 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: JOHN CHAPMAN

07/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATTRON, PEGGY MS.
Address: 4455 100 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32271 US

Title: VPD () Delete
Name: CHAPMAN, JOHN MR.
Address: 6505 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: S () Delete
Name: ATKINS, PAM
Address: 11516 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32223

Title: TD () Delete
Name: FERREIRA, CAROL
Address: 500 CENTRE STREET
City-St-Zip: FERNANDINA BEACH, FL 30234 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAPMAN, JOHN MR
Address: 6505 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: VPD (X) Change () Addition
Name: ATKINS, PAM MRS
Address: 11516 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: S (X) Change () Addition
Name: TINNEY, KATHY MS
Address: 1246 KINGSLEY AVENUE
City-St-Zip: ORANGE PARK, FL 32073 US

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: CAROL FERREIRA

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07/30/2004

Electronic Signature of Signing Officer or Director

Date