

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756575

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: GEMINI BEACH OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O LES W BURKE  
221 MCKENZIE AVENUE  
PANAMA CITY, FL 32401

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LES W BURKE  
221 MCKENZIE AVENUE  
PANAMA CITY, FL 32401

**New Mailing Address:**

FEI Number: 59-2156843

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURKE, LES W.  
221 MCKENZIE AVENUE  
PANAMA CITY, FL 32401 US

**Name and Address of New Registered Agent:**

BURKE, LES W  
221 MCKENZIE AVENUE  
PANAMA CITY, FL 32401 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: LES W. BURKE

04/30/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MCCARTHY, WOODIE  
Address: 19907 FRONT BEACH RD  
City-St-Zip: PANAMA CITY, FL 324134432

Title: VD ( ) Delete  
Name: MCGHEE, GLORIA  
Address: 64 LOOKOUT POINT  
City-St-Zip: JACKSONS GAP, AL 36861

Title: SD ( ) Delete  
Name: MADDOX, JACKIE  
Address: 915 SOUTH MAIN  
City-St-Zip: BLAKELY, GA 31723

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MCCARTY, WOODIE  
Address: 19907 FRONT BEACH RD  
City-St-Zip: PANAMA CITY, FL 324134432

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

Title: SD (X) Change ( ) Addition  
Name: MADDOX, JACKIE  
Address: 880 SOUTH MAIN  
City-St-Zip: BLAKELY, GA 39823

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: WOODIE MCCARTY

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date