2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770248

Apr 01, 2004 Secretary of State

Entity Name: PVSW HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1504 WINDJAMMER LANE

ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

1504 WINDJAMMER LANE

ST. AUGUSTINE, FL 32084 US

FEI Number: 59-2433779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TUBEL, WAYNE LAYTON, MIKE

1504 WINDJAMMER LANE 500 SEAGATE LN S

ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 US 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: MIKE LAYTON

04/01/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ST AUGUSTINE, FL 32084

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

ST AUGUSTINE, FL 32084

() Delete (X) Change () Addition

TUBEL, WAYNE KILLMON, BOB Name: Name: 1905 WINDJAMMER LANE Address: 4404 SEAGATE LN N Address:

City-St-Zip: ST. AUGUSTINE, FL 32084 US City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: VD (X) Delete Title: () Change () Addition

Name: BLAKE, ROBERT Name: Address: 1602 WINDJAMMER LANE Address: City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip:

Title: () Delete Title: SD (X) Change () Addition

KILLMON, BOB Name: BEVERAGE, BRUCE Name: 4404 SEAGATE LANE Address: Address: 2803 SEAGATE LN N City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: SAINT AUGUSTINE, FL 32084

() Delete Title: TD Title: TD (X) Change () Addition

NEFF, KAY Name: Name: LAYTON, MIKE 1904 WINDJAMMER LANE Address: Address: 500 SEAGATE LN S

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.

City-St-Zip:

SIGNATURE: MIKE LAYTON TD 04/01/2004