

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35978

FILED
Apr 19, 2004
Secretary of State

Entity Name: SEAGULL REALTY, INC.

Current Principal Place of Business:

200 SALANS RD
STE 106
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

PO BOX 805
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

200 SOLANO RD
STE 106
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

PO BOX 805
PONTE VEDRA BEACH, FL 32004 US

FEI Number: 59-2121456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, LAWRENCE R.
3010 S. 3RD ST.
SUITE A
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

PATTERSON, LAWRENCE R ESQ.
3010 S. 3RD ST.
SUITE A
JACKSONVILLE BEACH, FL 32250 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: LAWRENCE R. PATTERSON

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCONDICHIE, HAYNE D,
Address: 61 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BCH, FL00000,

Title: VD () Delete
Name: BOWLER, DAVID W,
Address: 718 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BCH, FL

Title: ST () Delete
Name: MCCONICHIE, KATHERIN, E
Address: 61 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BCH, FL00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCONDICHIE, HAYNE D
Address: 61 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BCH,, FL 32082 US

Title: VD (X) Change () Addition
Name: BOWLER, DAVID W
Address: 718 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BCH, FL 32082 US

Title: ST (X) Change () Addition
Name: MCCONDICHIE, KATHERINE
Address: 61 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: DAVID W. BOWLER

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date