

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11678

FILED
Mar 25, 2004
Secretary of State

Entity Name: ST AUGUSTINE COURTYARD, INC.

Current Principal Place of Business:

21 HYPOLITA STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

C/O JOSE TALPALAR
4324 OCEAN HOMES COURT, #7
ST. AUGUSTINE, FL 32084

New Mailing Address:

C/O SUSAN TALPALAR
4324 OCEAN HOMES COURT, #7
ST. AUGUSTINE, FL 32084

FEI Number: 59-2873677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALPALAR, JOSE P
21 HYPOLITA STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

TALPALAR, SUSAN
21 HYPOLITA STREET
ST AUGUSTINE, FL 32084 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: SUSAN TALPALAR

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TALPALAR, JOSE
Address: 21 HYPOLITA STREET
City-St-Zip: ST AUGUSTINE, FL

Title: SD (X) Delete
Name: TALPALAR, SUSAN C.,
Address: 21 HYPOLITA STREET
City-St-Zip: ST AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TALPALAR, SUSAN
Address: 21 HYPOLITA STREET
City-St-Zip: ST AUGUSTINE, FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN TALPALAR

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03/25/2004

Electronic Signature of Signing Officer or Director

Date