

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 26, 2004
Secretary of State**

DOCUMENT# N00000006098

Entity Name: SOUTHCHASE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2215 E STATE RD 200
YULEE, FL 32087

New Principal Place of Business:

463499 STATE RD 200
YULEE, FL 32097 US

Current Mailing Address:

P.O. BOX 1987
YULEE, FL 32097

New Mailing Address:

P.O. BOX 1987
YULEE, FL 32041 US

FEI Number: 59-3670163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, TERRELL
2215 E SR 200
YULEE, FL 32097

Name and Address of New Registered Agent:

POWELL, TERRELL
463499 SR 200
YULEE, FL 32097

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: TERRELL J POWELL

04/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATOVINA, GREGORY E
Address: 2955 HARTLEY RD., SUITE 108
City-St-Zip: JACKSONVILLE, FL 32257

Title: VTD () Delete
Name: HOWELL, WILLIAM R II
Address: 2955 HARTLEY RD., SUITE 108
City-St-Zip: JACKSONVILLE, FL 32257

Title: SD () Delete
Name: MATOVINA, LESLIE H
Address: 2955 HARTLEY RD., SUITE 108
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GREGORY E MATOVINA

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date