

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2004
Secretary of State**

DOCUMENT# N01000001817

Entity Name: ST. JAMES PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1301 S.W. 10TH AVENUE, BLDG. J
DELRAY BEACH, FL 33444

New Principal Place of Business:

175 KINGS HIGHWAY
BUILDING 9
PORT CHARLOTTE, FL 33983 US

Current Mailing Address:

1301 S.W. 10TH AVENUE, BLDG. J
DELRAY BEACH, FL 33444

New Mailing Address:

175 KINGS HIGHWAY
BUILDING 9
PORT CHARLOTTE, FL 33983 US

FEI Number: 65-1103691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINNERS, BRIAN J
1301 S.W. 10TH AVENUE, BLDG. J
DELRAY BEACH, FL 33444

Name and Address of New Registered Agent:

JACOVINO, DIANE
175 KINGS HIGHWAY
BUILDING 9
PORT CHARLOTTE, FL 33983 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: DIANE JACOVINO

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HINNERS, BRIAN J
Address: 1301 S.W. 10TH AVENUE, BLDG. J
City-St-Zip: DELRAY BEACH, FL 33444

Title: SD () Delete
Name: HINNERS, THOMAS G
Address: 1301 S.W. 10TH AVENUE, BLDG. J
City-St-Zip: DELRAY BEACH, FL 33444

Title: TD () Delete
Name: DENTRY, DEBORAH
Address: 3540 FOREST HILL BLVD #203
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMPSON, FRANK
Address: 175 KINGS HIGHWAY #928
City-St-Zip: PORT CHARLOTTE, FL 33983 US

Title: SD (X) Change () Addition
Name: LOISELLE, WALTER
Address: 175 KINGS HIGHWAY #911
City-St-Zip: PORT CHARLOTTE, FL 33983 US

Title: TD (X) Change () Addition
Name: JACOVINO, DIANE
Address: 175 KINGS HIGHWAY #936
City-St-Zip: PORT CHARLOTTE, FL 33983 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE JACOVINO

TD

04/28/2004

Electronic Signature of Signing Officer or Director

Date