

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 27, 2004  
Secretary of State**

DOCUMENT# N01000005980

Entity Name: BRANNAN MILL PLANTATION HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

2215 E SR 200  
YULEE, FL 32097

**New Principal Place of Business:**

463499 SR 200  
YULEE, FL 32097

**Current Mailing Address:**

P.O. BOX 1987  
YULEE, FL 32041

**New Mailing Address:**

FEI Number: 59-3742411      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

POWELL, TERRELL J  
2215 E SR 200  
YULEE, FL 32097      US

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

POWELL, TERRELL J  
463499 SR 200  
YULEE, FL 32097      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: \_\_\_\_\_ Date: 04/27/2004  
Electronic Signature of Registered Agent

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WOOD, SUSAN D  
Address: 4729 US 17 STE 204  
City-St-Zip: ORANGE PARK, FL 32003

Title: V ( ) Delete  
Name: WOOD, JAMES R  
Address: 4729 US 17 STE 204  
City-St-Zip: ORANGE PARK, FL 32003

Title: STD ( ) Delete  
Name: SPENCER, SANDY  
Address: 4729 US 17 STE 204  
City-St-Zip: ORANGE PARK, FL 32003

Title: D (X) Delete  
Name: WOOD, RICK  
Address: 4729 US 17 STE 204  
City-St-Zip: ORANGE PARK, FL 32003

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HOLT, SEAN  
Address: 1959 LONGNEEDLE LANE  
City-St-Zip: MIDDLEBURG, FL 32068

Title: V (X) Change ( ) Addition  
Name: MCLINE, RAYMOND  
Address: 1722 SAWLAKE DRIVE  
City-St-Zip: MIDDLEBURG, FL 32068

Title: STD (X) Change ( ) Addition  
Name: WEBB, ANNETTE  
Address: 1855 PINETA COVE DR  
City-St-Zip: MIDDLEBURG, FL 32068

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: SEAN HOLT      PD      04/27/2004  
Electronic Signature of Signing Officer or Director      Date