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

Jan 27, 2004 8:00 am **Secretary of State DOCUMENT # N02000004151** 01-27-2004 90008 006 ****61.25 1. Entity Name CHIMNEY LAKES OFFICE CENTER OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 101 PLANTATION DRIVE P 0 BOX 3153 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32004 01202004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-3067091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, PIKE III DO NOT WRITE 138 MUIRFIELD DRIVE PONTE VEDRA BEACH, FL 32082 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered age SIGNATURE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS .10. TITLE NAME HALL, PIKE III STREET ADDRESS 138 MUIRFIELD DRIVE CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE VPD NAME TOWERS, W B JR STREET ADDRESS 6215 WILSON BOULEVARD CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE STD TOWERS, JOHN B NAME STREET ADDRESS 6215 WILSON BOULEVARD DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32210 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP

FILED