2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004608

FILED Apr 27, 2004 Secretary of State

Entity Name: THE TERRACES AT BEACHSIDE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

 1144 CANTON STREET
 463499 SR 200

 STE 205
 YULEE, FL 32097

ROSWELL, GA 30075

Current Mailing Address: New Mailing Address:

1144 CANTON STREET P O BOX 1987

STE 205 YULEE, FL 32041 US ROSWELL, GA 30075

FEI Number: 73-1692428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOMASSETTI, A. JEFFREY
406 ASH ST
FERNANDINA BEACH, FL 32034 US
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: TERRELL J POWELL 04/27/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 AHMED, SALMA H
 Name:

 Address:
 1144 CANTON STREET, STE 205
 Address:

 City-St-Zip:
 ROSWELL, GA 30075
 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: SALMA H AHMED P 04/27/2004