2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 03, 2004 8:00 am **Secretary of State**

Daytime Phone #

02-03-2004 90011 003 ****61.25 **DOCUMENT # N02000004850** BETTER BAYMEADOWS, INC. 34003040 Principal Place of Business Mailing Address 9080 GOLFSIDE DRIVE 9080 GOLFSIDE DRIVE JACKSONVILLE, FL 32256-7793 JACKSONVILLE, FL-32258-7793 3. Mailing Address 2. Principal Place of Business 8130 BATMEADOWS WAY WEST 9838 OLD BAIMEADOWS ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 Chg-NP CR2E037 (10/03) 30<u>5</u> SUITE 304 City & State City & State 4. FEI Number Applied For 02-0615847 FLORIDA JACKSONVILLE FLORIDA JACKSONVILLE Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 32256-32256 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALERIE EVANS BECTON, DANIEL A Street Address (P.O. Box Number is Not Acceptable)
\$130 BAMBAOWS WAY WEST 9080 GOLFSIDE DRIVE JACKSONVILLE, FL 32256-7793 SUTTE 304 Zip Code 32256 JACKSONVILLE 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 agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change Addition KELLYE MATCHELL BECTON, DANIEL NAME NAME 8855 SANCHEZ ROAD STREET ADDRESS 9080 GOLFSIDE DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322567793 CITY-ST-7IP JACKSONVILLE, FL 32217 TITLE ☐ Change **Addition** Delete TITLE VINCE MCCORMACK NAME FRUS, JOHN NAME 7575 BAYMEADOWS WAY STREET ADDRESS STREET ADDRESS 8443 BAYMEADOWS ROAD CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-7IP PACKSONVILLE, FL 32256 ☐ Change **X** Addition TITLE ☐ Delete TITLE NAME MARTIN, R. KEVIN NAME G. BRIAN WHEELER 9250 CHRESS GREEN DRIVE SUITE 200 8787 BAYPINE ROAD, 4-1-C135 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32256 JACKSONVILLE FL 32256 Addition ☐ Change TITLE ☐ Delete TITLE HALE, JACK COEN PURVIS NAME NAME 8917 WESTERN WAY SUITE 6 9239 CARNOUSTIE LANE STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32256 CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE M. VICTURIA PENNINGTON BREEDLOVE, VICKIE NAME NAME 8537 ROYAL LAKES DRIVE STREET ADDRESS STREET ADDRESS 7735 TIMBERUN PARK BLUD CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP JACKSONVILLE, FL 32756 ☐ Delete TITLE ☐ Change ☐ Addition TITLE RIKI, BARAV NAME NAME 8130 BAIMEADOWS WAY, WEST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 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 report is 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

R. KEVIN WARTIN