2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003341

Entity Name: PALM BLUFF ASSOCIATION, INC.

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4075 PALM BLUFF DR. FERNANDINA BCH, FL 32034 **Current Mailing Address: New Mailing Address:** 4075 PALM BLUFF DR. FERNANDINA BCH, FL 32034 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAKER, GARY ESQ. 5442 GREEN AVE. CALLAHAN, FL 32011 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition ANDERSON, GLENN A MR Name: Name: Address: Address: 4075 PALM BLUFF DRIVE City-St-Zip: City-St-Zip: FERNANDINA BEACH, FL 32034 Title: Title: **TRES** () Change (X) Addition () Delete Name: Name: MEARDON, JOHN MR Address: Address: 4144 PALM BLUFF DRIVE City-St-Zip: City-St-Zip: FERNANDINA BEACH, FL 32034 Title: () Delete Title: SEC () Change (X) Addition Name: SIMPSON, ELISA MS Name: 4164 PALM BLUFF DRIVE Address: Address: City-St-Zip: City-St-Zip: FERNANDINA BEACH, FL 32034

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: GLENN ANDERSON PRES 04/20/2004