

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-12-2004 90268 016 \*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                         |                                                                                            |                                                                                                                                                                     |                                              |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|--|
| <b>DOCUMENT # N03000003588</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                         |                                                                                            |                                                                                                                                                                     |                                              |  |
| <b>1. Entity Name</b><br>CRESTWICK SOUTH HOMEOWNERS ASSOCIATION, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                         |                                                                                            |                                                                                                                                                                     |                                              |  |
| <b>Principal Place of Business</b><br>2120 CORPORATE SQUARE BLVD.<br>#3<br>JACKSONVILLE, FL 32216 US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                         |                                                                                            | <b>Mailing Address</b><br>2120 CORPORATE SQUARE BLVD.<br>#3<br>JACKSONVILLE, FL 32216 US                                                                            |                                              |  |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                         | <b>3. Mailing Address</b>                                                                  |                                                                                                                                                                     |                                              |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                         | Suite, Apt. #, etc.                                                                        |                                                                                                                                                                     |                                              |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                         | City & State                                                                               |                                                                                                                                                                     |                                              |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Country                                                                                                                 | Zip                                                                                        | Country                                                                                                                                                             |                                              |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br>SEMANIK, JOHN A<br>2120 CORPORATE SQUARE BLVD. #3<br>JACKSONVILLE, FL 32216                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                         |                                                                                            | <b>7. Name and Address of New Registered Agent</b><br>Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>City _____ <b>FL</b> Zip Code _____ |                                              |  |
| <b>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.</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                         |                                                                                            |                                                                                                                                                                     |                                              |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when renewing) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                         |                                                                                            |                                                                                                                                                                     |                                              |  |
| <b>Filing Fee is \$81.25</b><br><b>Due by May 1, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                         | <b>9. Election Campaign Financing</b><br>Trust Fund Contribution. <input type="checkbox"/> |                                                                                                                                                                     | <b>\$5.00 May Be</b><br><b>Added to Fees</b> |  |
| <b>Make check payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                         |                                                                                            |                                                                                                                                                                     |                                              |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                         |                                                                                            |                                                                                                                                                                     |                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | P<br>SEMAMIK, JOHN A<br>2120 CORPORATE SQUARE BLVD. #3<br>JACKSONVILLE, FL 32216 <input type="checkbox"/> Delete        |                                                                                            |                                                                                                                                                                     |                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | VP<br>LESNIAK, JENNIE<br>2120 CORPORATE SQUARE BLVD. #3<br>JACKSONVILLE, FL 32216 <input type="checkbox"/> Delete       |                                                                                            |                                                                                                                                                                     |                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | S<br>CARPENTER, KATHERINE S<br>2120 CORPORATE SQUARE BLVD. #3<br>JACKSONVILLE, FL 32216 <input type="checkbox"/> Delete |                                                                                            |                                                                                                                                                                     |                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <input type="checkbox"/> Delete                                                                                         |                                                                                            |                                                                                                                                                                     |                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <input type="checkbox"/> Delete                                                                                         |                                                                                            |                                                                                                                                                                     |                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <input type="checkbox"/> Delete                                                                                         |                                                                                            |                                                                                                                                                                     |                                              |  |
| <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                         |                                                                                            |                                                                                                                                                                     |                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |                                                                                                                                                                     |                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |                                                                                                                                                                     |                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |                                                                                                                                                                     |                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |                                                                                                                                                                     |                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |                                                                                                                                                                     |                                              |  |
| <b>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 817, 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.</b> |                                                                                                                         |                                                                                            |                                                                                                                                                                     |                                              |  |
| <b>SIGNATURE:</b> _____ <b>4/7/04</b> <b>(904) 724-7800</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                         |                                                                                            |                                                                                                                                                                     |                                              |  |