2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2004
Secretary of State

DOCUMENT# N03000004213

Entity Name: SOUTH WALTON BUSINESS CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

505 MUSSETT BAYOU RD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

505 MUSSETT BAYOU RD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DOWD, JOHN R JR
285 HWY 98 E STE A-2
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GRANTHAM, ROBERT E SR
505 MUSSETT BAYOU ROAD
SANTA ROSA BEACH, FL 32459 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: ROBERT E GRANTHAM 04/25/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: GRANTHAM, ROBERT
Address: 505 MUSSETT BAYOU RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VD ( ) Delete
Name: DOUDNA, KARIN SUE
Address: 505 MUSSETT BAYOU RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: SD ( ) Delete
Name: GRANTHAM, ESTHER E
Address: 505 MUSSETT BAYOU RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: ROBERT E GRANTHAM PD 04/25/2004
Electronic Signature of Signing Officer or Director Date