

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006344

FILED
Jul 13, 2004
Secretary of State

Entity Name: OCEANSIDE TOWN HOMES ASSOCIATION, INC.

Current Principal Place of Business:

3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

C/O BMI
6015 MORROW STREET EAST, SUITE 107
JACKSONVILLE, FL 32217

Current Mailing Address:

5651 CONCORD AVENUE
JACKSONVILLE, FL 32211

New Mailing Address:

C/O BMI
6015 MORROW ST., E., SUITE 107
JACKSONVILLE, FL 32217

FEI Number: 51-0475908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, LAWRENCE R ESQ.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

BANNING, TERENCE K
6015 MORROW STREET EAST
SUITE 107
JACKSONVILLE, FL 32217 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: TERENCE K. BANNING

07/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WETHERHOLD, RYAN
Address: 5651 COLCORD AVENUE
City-St-Zip: JACKSONVILLE, FL 32211

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUBKE, LOUIS
Address: 1026 2ND STREET SOUTH, #A
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: PD () Change (X) Addition
Name: BOTHWELL, CHUCK
Address: 1026 2ND STREET SOUTH, #D
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Change (X) Addition
Name: KEMP, LOUIS
Address: 1026 2ND STREET SOUTH, #B
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Change (X) Addition
Name: BAXTER, DOUG
Address: 1026 2ND STREET SOUTH, #C
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: CHUCK BOTHWELL

PD

07/13/2004

Electronic Signature of Signing Officer or Director

Date