

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006530

Entity Name: MALIBU GARDENS, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

4401 EMERSON STREET
SUITE 1
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4401 EMERSON STREET
SUITE 1
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-0121124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETTLINGER, CAROLYN W
4401 EMERSON STREET
SUITE 1
JACKSONVILLE, FL 32207

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: BISHOP, BEN
Address: 4401 EMERSON STREET SUITE 1
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: GUILLIFORD, WILLIAM I III
Address: 4401 EMERSON STREET SUITE 1
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: STILES, JEFF
Address: 4401 EMERSON STREET SUITE 1
City-St-Zip: JACKSONVILLE, FL 32207

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISHOP, BEN
Address: 4401 EMERSON STREET SUITE 1
City-St-Zip: JACKSONVILLE, FL 32207

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

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

Title: S () Change (X) Addition
Name: O'ROURKE, MICHELLE
Address: 4401 EMERSON STREET SUITE 1
City-St-Zip: JACKSONVILLE, FL 32207

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: BEN BISHOP

P

01/29/2004

Electronic Signature of Signing Officer or Director

Date