

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010050

FILED
Jul 06, 2004
Secretary of State**Entity Name:** ST. JOHNS FOREST MASTER PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**8430 ENTERPRISE CIRCLE, SUITE 100
BRADENTON, FL 34202**New Principal Place of Business:****Current Mailing Address:**8430 ENTERPRISE CIRCLE, SUITE 100
BRADENTON, FL 34202**New Mailing Address:****FEI Number:** 20-1160631**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPENCER, MARC I
877 EXECUTIVE CENTER DRIVE W., SUITE 205
ST. PETERSBURG, FL 33702**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: SPENCE, THOMAS R
Address: 14910 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: MCDONALD, RACHEL
Address: 2155 LOCH RANE BOULEVARD
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: FEELY, ROBERT D
Address: 2155 LOCH RANE BOULEVARD
City-St-Zip: ORANGE PARK, FL 32073

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SPENCE, THOMAS R
Address: 877 EXECUTIVE CENTER DR. W., STE 205
City-St-Zip: ST. PETERSBURG, FL 337022472 US

Title: V/D (X) Change () Addition
Name: BACK, MELINDA
Address: 2220 CR 210, STE 108, BOX 320
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: V/D (X) Change () Addition
Name: FEELY, ROBERT D
Address: 2220 CR 210, STE 108, BOX 320
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VST () Change (X) Addition
Name: BRATT, C. ALEXANDER
Address: 8430 ENTERPRISE CIRCLE, STE 100
City-St-Zip: BRADENTON, FL 342024108 US

Title: AS () Change (X) Addition
Name: SPENCER, MARC I
Address: 877 EXECUTIVE CENTER DR. W., STE 205
City-St-Zip: ST. PETERSBURG, FL 337022472 US

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: THOMAS R. SPENCE

P

07/06/2004

Electronic Signature of Signing Officer or Director

Date