

**2005 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 25, 2005 8:00 am**  
**Secretary of State**

04-26-2005 90166 015 \*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                               |                                                                                                                                                                                                                                |                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # N04000001685</b><br>1. Entity Name<br><b>NORTH BEACHES COSTA BRAVA CONDOMINIUM OWNERS' ASSOCIATION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                               |                                                                                                                                                                                                                                |                                                                   |
| Principal Place of Business<br><b>4595 LEXINGTON AVE SUITE 100<br/>JACKSONVILLE, FL 32210</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                               | Mailing Address<br><b>4595 LEXINGTON AVE SUITE 100<br/>JACKSONVILLE, FL 32210</b>                                                                                                                                              |                                                                   |
| 2. Principal Place of Business<br><b>1008 OCEANWOOD DR. NO.</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                               | 3. Mailing Address<br><b>P.O. Box 50218</b><br>Suite, Apt. #, etc.                                                                                                                                                             |                                                                   |
| City & State<br><b>NEPTUNE BCH FL</b><br>Zip<br><b>32266</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                               | City & State<br><b>JACKSONVILLE BCH FL</b><br>Zip<br><b>32240</b>                                                                                                                                                              |                                                                   |
| 4. FEI Number<br><b>17-4936000</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                               | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                         |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                               | \$8.75 Additional Fee Required                                                                                                                                                                                                 |                                                                   |
| 6. Name and Address of Current Registered Agent<br><b>BEARDSLEY, DALE A<br/>4595 LEXINGTON AVE SUITE 100<br/>JACKSONVILLE, FL 32210</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                               | 7. Name and Address of New Registered Agent<br>Name <b>Sharon Fisher CAM</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>1008 OCEANWOOD DR. NO.</b><br>City <b>Neptune Bch</b> <b>FL</b> Zip Code <b>32266</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.                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                               |                                                                                                                                                                                                                                |                                                                   |
| SIGNATURE <b>Sharon Fisher CAM</b><br><small>Signature, typed or printed name of registered agent and title if applicable.</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                               | DATE <b>4/21/05</b><br><small>DATE</small>                                                                                                                                                                                     |                                                                   |
| Filing Fee is \$81.25<br>Due by May 1, 2005                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                               | 9. Election Campaign Financing<br><input type="checkbox"/> Trust Fund Contribution.                                                                                                                                            |                                                                   |
| \$5.00 May Be Added to Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                               | Make check payable to<br>Florida Department of State                                                                                                                                                                           |                                                                   |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                               |                                                                                                                                                                                                                                |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>D</b> <input type="checkbox"/> Delete<br><b>ONDREJICKA, JOHN</b><br>STREET ADDRESS<br><b>4595 LEXINGTON AVE SUITE 100</b><br>CITY-ST-ZIP<br><b>JACKSONVILLE, FL 32210</b>  | TITLE                                                                                                                                                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>D</b> <input type="checkbox"/> Delete<br><b>BEARDSLEY, DALE A</b><br>STREET ADDRESS<br><b>4595 LEXINGTON AVE SUITE 100</b><br>CITY-ST-ZIP<br><b>JACKSONVILLE, FL 32210</b> | TITLE                                                                                                                                                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>D</b> <input type="checkbox"/> Delete<br><b>MORRELL, ALVARO</b><br>STREET ADDRESS<br><b>4595 LEXINGTON AVE SUITE 100</b><br>CITY-ST-ZIP<br><b>JACKSONVILLE, FL 32210</b>   | TITLE                                                                                                                                                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                                                                                               | TITLE                                                                                                                                                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                                                                                               | TITLE                                                                                                                                                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                                                                                               | TITLE                                                                                                                                                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                               |                                                                                                                                                                                                                                |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                                                                                               | TITLE                                                                                                                                                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                                                                                               | TITLE                                                                                                                                                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                                                                                               | TITLE                                                                                                                                                                                                                          | <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)(f), 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 617, 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> |                                                                                                                                                                               |                                                                                                                                                                                                                                |                                                                   |
| SIGNATURE: <b>Sharon Fisher CAM</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                               | Date <b>4/21/05</b> Daytime Phone # <b>904-242-2655</b>                                                                                                                                                                        |                                                                   |

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