

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005724

FILED
Feb 17, 2005
Secretary of State

Entity Name: SOUTHBANK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3768 SOUTHBANK CIRCLE
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

3796 SOUTHBANK CIRCLE
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

3768 SOUTHBANK CIRCLE
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

PO BOX 802
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 33-1093888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLANE, L. TIMOTHY
3768 SOUTHBANK CIRCLE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

CREWS, JEFFERY
3796 SOUTHBANK CIRCLE
GREEN COVE SPRINGS, FL 32043 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: JEFFERY CREWS

02/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CREWS, JEFFERY
Address: 3796 SOUTHBANK CIRCLE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP () Delete
Name: MCLANE, LLOYD T
Address: 3768 SOUTHBANK CIRCLE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: SEC () Delete
Name: LEWIS, MATT
Address: 2920 SOUTHBANK CIRCLE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: MCLANE, LLOYD T
Address: 3768 SOUTHBANK CIRCLE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: S (X) Change () Addition
Name: LEWIS, MATT
Address: 2920 SOUTHBANK CIRCLE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: JEFFERY CREWS

P

02/17/2005

Electronic Signature of Signing Officer or Director

Date