2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04277

FILED Mar 29, 2004 Secretary of State

Entity Name: THE BEACHCOMBER II OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

411 SOUTH 1ST.STREET 411 SOUTH 1ST.STREET

JACKSONVILLE, FL 32250 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

411 SOUTH 1ST.STREET 411 SOUTH 1ST.STREET

JACKSONVILLE, FL 32250 404

JACKSONVILLE BEACH, FL 32250

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPO, PALMA ESTEBANEZ, KURTIS M PRES

411 FIRST ST., SOUTH
411 FIRST ST., SOUTH

JACKSONVILLE, FL 32250 US 404 JACKSONVILLE BEACH, FL 32250 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: KURTIS M.ESTEBANEZ 03/29/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 BROWN, DAVID
 Name:
 BROWN, DAVID TREAS

 Address:
 411 FIRST ST. S
 Address:
 411 FIRST ST. S

City-St-Zip: JACKSONVILLE BCH, FL 32225 City-St-Zip: JACKSONVILLE BCH, FL 32225

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 CAMPO, PALMA
 Name:
 ESTEBANEZ, KURTIS M PRES

 Address:
 411 FIRST ST., S.
 411 FIRST ST., S.

City-St-Zip: JACKSONVILLE BCH., FL

Title: D () Delete Title: D (X) Change () Addition

Name: SHERMAN, STUART SECT

Address: 411 FIRST ST. S

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Address: 411 FIRST ST. S

City-St-Zip: JACKSONVILLE BCH, FL 32250

City-St-Zip: JACKSONVILLE BCH, 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: KURTIS M. ESTEBANEZ PRES 03/29/2004