

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:

411 SOUTH 1ST.STREET
JACKSONVILLE, FL 32250

New Principal Place of Business:

411 SOUTH 1ST.STREET
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

411 SOUTH 1ST.STREET
JACKSONVILLE, FL 32250

New Mailing Address:

411 SOUTH 1ST.STREET
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:

CAMPO, PALMA
411 FIRST ST., SOUTH
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

ESTEBANEZ, KURTIS M PRES
411 FIRST ST., SOUTH
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:

Title: PTD () Delete
Name: BROWN, DAVID
Address: 411 FIRST ST. S
City-St-Zip: JACKSONVILLE BCH, FL 32225

Title: D () Delete
Name: CAMPO, PALMA
Address: 411 FIRST ST., S.
City-St-Zip: JACKSONVILLE BCH., FL

Title: D () Delete
Name: SHERMAN, STUART
Address: 411 FIRST ST. S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BROWN, DAVID TREAS
Address: 411 FIRST ST. S
City-St-Zip: JACKSONVILLE BCH, FL 32225

Title: D (X) Change () Addition
Name: ESTEBANEZ, KURTIS M PRES
Address: 411 FIRST ST., S.
City-St-Zip: JACKSONVILLE BCH., FL

Title: D (X) Change () Addition
Name: SHERMAN, STUART SECT
Address: 411 FIRST ST. S
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

Electronic Signature of Signing Officer or Director

Date