

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04277

FILED
Jan 31, 2005
Secretary of State

Entity Name: THE BEACHCOMBER II OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

411 SOUTH 1ST.STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

411 1ST ST S
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

411 SOUTH 1ST.STREET
404
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

411 1ST ST S
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-2049919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS
411 FIRST ST., SOUTH
SUITE 204
JACKSONVILLE BEACH, FL 32250 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SMITH, THOMAS TREAS
Address: 411 FIRST ST. S, UNIT 204
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: D (X) Change () Addition
Name: SMITH, THELMA PRES
Address: 411 1ST ST S, UNIT 203
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Change () Addition
Name: OERTLI, ED SECT
Address: 411 1SR ST S, UNIT 302
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: THOMAS SMITH

TREA

01/31/2005

Electronic Signature of Signing Officer or Director

Date