

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13337

FILED
Aug 10, 2004
Secretary of State**Entity Name:** ORANGE PARK HOMES, INC.**Current Principal Place of Business:**C/O KNIGHTS OF COLUMBUS COUNCIL NO. 7399
P.O. BOX 1455
ORANGE PARK, FL 320671455**New Principal Place of Business:****Current Mailing Address:**C/O KNIGHTS OF COLUMBUS COUNCIL NO. 7399
P.O. BOX 1455
ORANGE PARK, FL 320671455**New Mailing Address:****FEI Number:** 59-2804027**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**O'LAUGHLIN, FRANCIS M.
750 WINFRED DRIVE, SOUTH
ORANGE PARK, FL 32073**Name and Address of New Registered Agent:**WITTENAUER, RAYMOND A.
414 JANELLE DRIVE
ORANGE PARK, FL 32073

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: RAYMOND A. WITTENAUER

08/10/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SKULSKY, JAMES W
Address: 1682 DOGWOOD CIR
City-St-Zip: MIDDLEBURG, FL 32068

Title: PD () Delete
Name: WITTENAUER, RAYMOND
Address: 414 JANELLE DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: TD () Delete
Name: O'LAUGHLIN, FRANCIS M.,
Address: 750 WINFRED DRIVE, SOUTH
City-St-Zip: ORANGE PARK, FL

Title: D () Delete
Name: PALMER, JESSIE E
Address: 1614 BELLAIR BLVD
City-St-Zip: ORANGE PARK, FL

Title: D () Delete
Name: GROSS, CHARLES V.,
Address: 3239 DOCTOR'S LAKE DR.
City-St-Zip: ORANGE PARK, FL

Title: VD () Delete
Name: HALL, DENNIS
Address: 5472 HARDEN AVE
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: SERRANO, ARTURO
Address: 523 CODY DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: TD (X) Change () Addition
Name: PALMER, JESSIE E
Address: 1614 BELLAIR BLVD
City-St-Zip: ORANGE PARK, FL

Title: D (X) Change () Addition
Name: GROSS, CHARLES V
Address: 3239 DOCTOR'S LAKE DR.
City-St-Zip: ORANGE PARK, FL 32073

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

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: RAYMOND A. WITTENAUER

PD

08/10/2004

Electronic Signature of Signing Officer or Director

Date