

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N24463

**FILED**  
**Jul 09, 2004**  
**Secretary of State****Entity Name:** FAIRFIELD'S BAY HILL COVE, INC.**Current Principal Place of Business:**9889-1 SAN JOSE BLVD.  
JACKSONVILLE, FL 32257 US**New Principal Place of Business:**4003 HARTLEY ROAD  
JACKSONVILLE, FL 32257 US**Current Mailing Address:**9889-1 SAN JOSE BLVD.  
JACKSONVILLE, FL 32257 US**New Mailing Address:**4003 HARTLEY ROAD  
JACKSONVILLE, FL 32257 US**FEI Number:** 59-2965061**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CANTRELL, NOREEN  
% SIGNATURE REALTY & MGMT., INC.  
9889-1 SAN JOSE BLVD.  
JACKSONVILLE, FL 32257 US**Name and Address of New Registered Agent:**CANTRELL, NOREEN  
% SIGNATURE REALTY & MGMT., INC.  
4003 HARTLEY ROAD  
JACKSONVILLE, FL 32257 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: NOREEN CANTRELL

07/09/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: OHMER, MERLIN,  
Address: 101 BAY HILL COVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PD ( ) Delete  
Name: FRISBY, JOHN S.,  
Address: 103 BAY HILL COVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete  
Name: RADCLIFFE, JAMES  
Address: 105 BAY HILL COVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: JOHN FRISBY

PD

07/09/2004

Electronic Signature of Signing Officer or Director

Date