

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N24463

FILED
Jul 09, 2003
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:

Current Mailing Address:

9889-1 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

New Mailing Address:

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:

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: PD () Delete
Name: EISENSTAEDT, MARGARE, T
Address: 101 BAY HILL COVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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

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

07/09/2003

Electronic Signature of Signing Officer or Director

Date