2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25363

FILED Jan 21, 2004 Secretary of State

Entity Name: THE DOCKS ON OLD RIVER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

16310 PERDIDO KEY DRIVE PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

P.O. BOX 17949 PENSACOLA, FL 32522

FEI Number: 31-1245639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLUG, DANIEL M
1005 PEARSON ROAD
MILTON, FL 32583 US

KLUG, DANIEL M
1015 PEARSON ROAD
MILTON, FL 32583 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: 01/21/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: VD (X) Change () Addition

 Name:
 O'NEIL, MARSHALL
 Name:
 BOLLS, TERRY

 Address:
 100 OXMOOR BLVD SUITE C
 Address:
 1429TIGER LAKE DR

 City-St-Zip:
 BIRMINGHAM, AL 35209
 City-St-Zip:
 GULF BREEZE, FL 32561

 Title:
 TD
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 WILLIAMSON, ROBERT
 Name:
 WILLIAMSON, ROBERT

 Address:
 970 COMMONWEALTH ROAD
 Address:
 970 COMMONWEALTH ROAD

Address: 970 COMMONWEALTH ROAD
City-St-Zip: PENSACOLA, FL 32504
Address: 970 COMMONWEALTH ROAD
City-St-Zip: PENSACOLA, FL 32504
City-St-Zip: PENSACOLA, FL 32504

Title: SD () Delete Title: SD (X) Change () Addition

Name:BOMAR, DONNAName:BEDSOLE, KATHYAddress:2344 LINKENHOLT DRIVEAddress:4101 LAKELAND HILLS DRCity-St-Zip:COLLIERVILLE, TN 38017City-St-Zip:DOUGLASVILLE, GA 30134

Title: VD () Delete Title: PD (X) Change () Addition

 Name:
 VAN MULLEM, FRANK
 Name:
 VAN MULLEM, FRANK

 Address:
 4 AUDUBON PLACE
 Address:
 4 AUDUBON PLACE

 City-St-Zip:
 HAMMOND, LA 70401
 City-St-Zip:
 HAMMOND, LA 70401

Title: D () Delete Title: TD (X) Change () Addition

 Name:
 DANIEL, KLUG M
 Name:
 DANIEL, KLUG M

 Address:
 1005 PEARSON ROAD
 Address:
 1015 PEARSON ROAD

 City-St-Zip:
 MILTON, FL 32583
 City-St-Zip:
 MILTON, FL 32583

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: DANIEL M. KLUG TD 01/21/2004