

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28711

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: PACE ISLAND OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1545 ROYAL FERN LANE  
ORANGE PARK, FL 32073

**New Principal Place of Business:**

**Current Mailing Address:**

1545 ROYAL FERN LANE  
ORANGE PARK, FL 32073

**New Mailing Address:**

FEI Number: 59-2927306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

POWELL, TERRELL J.  
2215 E STATE ROAD 200  
YULEE, FL 32097 US

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

POWELL, TERRELL J.  
463499 STATE ROAD 200  
YULEE, FL 32097 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:

04/21/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: HOWARD, REECE H  
Address: 1859 ROYAL FERN LN  
City-St-Zip: ORANGE PARK, FL 32003

Title: PD ( ) Delete  
Name: FARHAT, DIANA  
Address: 1481 RUSH LN  
City-St-Zip: ORANGE PARK, FL 32003

Title: SD ( ) Delete  
Name: KAISER, BOB  
Address: 1810 HOLLY FLOWER LANE  
City-St-Zip: ORANGE PARK, FL 32003

Title: TD ( ) Delete  
Name: JEAKE, JERRY  
Address: 1804 HOLLY FLOWER LN  
City-St-Zip: ORANGE PARK, FL 32003

Title: D ( ) Delete  
Name: SOUTHWELL, LEE  
Address: 2201 SALT MYRTLE LN  
City-St-Zip: ORANGE PARK, FL 32003

Title: D ( ) Delete  
Name: PINHO, MICHAEL  
Address: 2242 SALT MYRTLE LANE  
City-St-Zip: ORANGE PARK, FL 32003

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

Title: VD (X) Change ( ) Addition  
Name: RYNNE, PAUL  
Address: 1553 CHAIN FERN WAY  
City-St-Zip: ORANGE PARK, FL 32003

Title: D (X) Change ( ) Addition  
Name: FARHAT, DIANA  
Address: 1481 RUSH LN  
City-St-Zip: ORANGE PARK, FL 32003

Title: D (X) Change ( ) Addition  
Name: KAISER, BOB  
Address: 1810 HOLLY FLOWER LANE  
City-St-Zip: ORANGE PARK, FL 32003

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

Title: S/D (X) Change ( ) Addition  
Name: ROLLINS, SARAH  
Address: 1478 RUSH LANE  
City-St-Zip: ORANGE PARK, FL 32003

Title: P/DD (X) Change ( ) Addition  
Name: PINHO, MICHAEL  
Address: 2242 SALT MYRTLE LANE  
City-St-Zip: ORANGE PARK, FL 32003

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: MICHAEL PINHO

P/D

04/21/2004

Electronic Signature of Signing Officer or Director

Date