

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30321

FILED
Apr 26, 2004
Secretary of State

Entity Name: OUTRIGGER HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2215 EAST SR 200
YULEE, FL 32097 US

New Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097 US

Current Mailing Address:

PO BOX 1987
YULEE, FL 320411987 US

New Mailing Address:

FEI Number: 59-2979232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, TERRELL J
2215 EAST SR 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: TERRELL J POWELL

04/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANDS, JAMES U.,
Address: 5456 FIRST COAST HWY
City-St-Zip: FERNANDINA BEACH, FL

Title: PD () Delete
Name: HAYES, WILLIAM
Address: 5080 OUTRIGGER DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T () Delete
Name: KORSOG, KEITH
Address: 5456 FIRST COAST HWY.
City-St-Zip: FERNANDINA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SANDS, JAMES U
Address: 5456 FIRST COAST HIGHWAY
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: STD (X) Change () Addition
Name: KORSOG, KEITH
Address: 5456 FIRST COAST HIGHWAY
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: HAYES, WILLIAM
Address: 5080 OUTRIGGER DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JAMES U SANDS

P/D

04/26/2004

Electronic Signature of Signing Officer or Director

Date