## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 26, 2004 8:00 am Secretary of State DOCUMENT # N93000003499 04-26-2004 90994 026 \*\*\*\*61.25 MARBON POINTE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 3064 MARBON ESTATES CT JACKSONVILLE FL 32223 3064 MARBON ESTATES CT JACKSONVILLE FL 32223 3400(460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-3191259 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLISON, CHARLES A Street Address (P.O. Box Number is Not Acceptable) 3064 MARBON ESTATES COURT JACKSONVILLE FL 32223 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change 1 Addition DEBERRY, CLEO NAME NAME DeBerry, Cleo 3050 MARBON ESTATES LANE SOUTH STREET ADDRESS STREET ADDRESS 3050 Marbon Estates Lane South JACKSONVILLE FL 32223 CITY-ST-7IP CITY-ST-ZIP Jacksonville, FL, 32223 DV PD TITLE ☐ Delete TITLE ☐ Addition WALLER, DAN NAME NAME Ellison, Charles 3071 MARBON ESTATES LANE SOUTH STREET ADDRESS STREET ADDRESS 3064 Marbon Estates Court JACKSONVILLE FL 32223 CITY-ST-ZIP CITY-ST-7iP Jacksonville, FL, 32223 Change ☐ Delete ☐ Addition TITLE TITLE DT \_\_ .\_ ELLISON, CHARLES" NAME NAMÉ Hollis, Robert 3064 MARBON ESTATES CT. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32223 3033 Marbon Estates Lane, South CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL, 32223 M Change ☐ Delete TITLE ☐ Addition TITLE WASEMANN, FRANCES NAME NAME 3038 MARBON ESTATES LANE SOUTH STREET ADDRESS Wasemann, Frances STREET ADDRESS JACKSONVILLE FL 32223 CITY-ST-ZIP CITY-ST-7IP 3038 Marbon Estates Court Jacksonville, FL, 32223 Change TITLE X Delete TITLE ☐ Addition BRILLI, RAY NAME NAME 12229 MARBON ESTATES LANE EAST STREET ADDRESS STREET ADDRESS Waller, Dan JACKSONVILLE FL 32223 CITY-ST-ZIP CITY-ST-ZIP 3071 <u>Marbon Estates Lane, South</u> Jacksonville, FL, 32223 □ Change **Addition** TITLE Delete TITLE HOLLIS, ROBERT NAME NAME 3033 MARBON ESTATES LANE, SOUTH STREET ADDRESS STREET ADDRESS Ravenscroft, Ken JACKSONVILLE FL 32223 CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stateding Section 110 (7/3)(1) Florida Statutes, but the certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

<u>3062 Marbon Estates Lane.</u>

South

Charles Ellison 4/22/04 (904) 2620917