

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001978

FILED
Apr 23, 2004
Secretary of State

Entity Name: CUMBERLAND FOREST OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9889-1 SAN JOSE BOLVD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

4003 HARTLEY ROAD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

9889-1 SAN JOSE BOLVD
JACKSONVILLE, FL 32257 US

New Mailing Address:

4003 HARTLEY ROAD
JACKSONVILLE, FL 32257 US

FEI Number: 59-3247695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTRELL, BEVAN K
9889-1 SAN JOSE BLVD
JACKSONVILLE, FL 32257

Name and Address of New Registered Agent:

CANTRELL, BRYAN K
4003 HARTLEY ROAD
JACKSONVILLE, FL 32257

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: BRYAN K.CANTRELL

04/23/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ALEKSIC, RAYMOND L
Address: 5370 CUMBERLAND FOREST LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: LEWITT, HENRY R
Address: 9007 CUMBERLAND FOREST LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: PD () Delete
Name: STECHER, KENNETH
Address: 5375 CUMBERLAND FOREST LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: VD () Delete
Name: ALEXA, RAY
Address: 5356 DARBY WAY
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: COLDES, TERRY
Address: 5424 CUMBERLAND FOREST LANE
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: KENNETHH STECHER

PD

04/23/2004

Electronic Signature of Signing Officer or Director

Date