

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N94000004986

FILED
Feb 25, 2003
Secretary of State

Entity Name: PRITCHARD POINT HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O CHARLES L. MILLER
2020 PRITCHARD POINT DRIVE
NAVARRE, FL 325663006

New Principal Place of Business:

C/O CHARLES L. MILLER, SEC/TREASURER
2020 PRITCHARD POINT DRIVE
NAVARRE, FL 325663006

Current Mailing Address:

C/O CHARLES L. MILLER
2020 PRITCHARD POINT DRIVE
NAVARRE, FL 325663006

New Mailing Address:

C/O CHARLES L. MILLER, SEC/TREASURER
2020 PRITCHARD POINT DRIVE
NAVARRE, FL 325663006

FEI Number: 59-3265034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANNAMAN, BEVERLY
2073 PRITCHARD POINT DR
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

PROCTOR, JOHN R PRES
2067 PRITCHARD POINT DR
NAVARRE, FL 325663006 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: JOHN R. PROCTOR

02/25/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANNAMAN, BEVERLY
Address: 2073 PRITCHARD POINT DR
City-St-Zip: NAVARRE, FL 32566

Title: TD () Delete
Name: JOHNSON, ANNE
Address: 2059 PRITCHARD POINT DR
City-St-Zip: NAVARRE, FL 32566

Title: VSD () Delete
Name: PIERCY, FRANCES
Address: 2064 PRITCHARD POINT DR
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PROCTOR, JOHN R
Address: 2067 PRITCHARD POINT DRIVE
City-St-Zip: NAVARRE, FL 32566 US

Title: TD (X) Change () Addition
Name: MILLER, CHARLES L
Address: 2020 PRITCHARD POINT DRIVE
City-St-Zip: NAVARRE, FL 32566 US

Title: VSD (X) Change () Addition
Name: MARTIN, RODERICK P
Address: 2093 PRITCHARD POINT DRIVE
City-St-Zip: NAVARRE, FL 32566 US

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: CHARLES L. MILLER

TD

02/25/2003

Electronic Signature of Signing Officer or Director

Date