

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2004
Secretary of State**

DOCUMENT# N98000005409

Entity Name: THE GROVES OF PANAMA CITY BEACH OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

389 WAHOO ROAD
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27309
PANAMA CITY BEACH, FL 32411

New Mailing Address:

FEI Number: 94-3362084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEBAUM, STEVEN L
9108 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADAMS, ROBERT
Address: P.O. BOX 27309
City-St-Zip: PANAMA CITY BEACH, FL 32411

Title: STD () Delete
Name: ADAMS, TERRY
Address: P.O. BOX 27309
City-St-Zip: PANAMA CITY BEACH, FL 32411

Title: VPD () Delete
Name: MILLER, GREGG
Address: P.O. BOX 27309
City-St-Zip: PANAMA CITY BEACH, FL 32411

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:

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: ROBERT ADAMS

PD

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date