

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 29, 2004
Secretary of State**

DOCUMENT# N98000007031

Entity Name: SOUTH BAYVIEW ESTATES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

17525 OHARA DR
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

17279 OHARA DR
PORT CHARLOTTE, FL 33948

Current Mailing Address:

17525 OHARA DR
PORT CHARLOTTE, FL 33948

New Mailing Address:

17279 OHARA DR
PORT CHARLOTTE, FL 33948

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELMY, ROBERT A
17525 OHARA DR.
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

VANDERSLICE, WILLIAM M
17279 OHARA DR.
PORT CHARLOTTE, FL 33948 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: WILLIAM M. VANDERSLICE

02/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ELMY, ROBERT A
Address: 17525 OHARA DR
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D () Delete
Name: ALLEN, CHARLES
Address: 17525 OHARA DR
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D () Delete
Name: BEAL, FREDERICK H III
Address: 17525 OHARA DR
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VANDERSLICE, WILLIAM M
Address: 17279 OHARA DR
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: VPD (X) Change () Addition
Name: ELMY, ROBERT A
Address: 17525 OHARA DR
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: D (X) Change () Addition
Name: ARB, JACK
Address: 5127 COLLINGSWOOD BLVD
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: D () Change (X) Addition
Name: PARSONS, RAY
Address: 5035 COLLINGSWOOD BLVD
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: SD () Change (X) Addition
Name: BURCHET, ROSE MARIE
Address: 5107 COLLINGSWOOD BLVD
City-St-Zip: PORT CHARLOTTE, FL 33948 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: WILLIAM M. VANDERSLICE

PTD

02/29/2004

Electronic Signature of Signing Officer or Director

Date