2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002169

FILED Apr 04, 2004 Secretary of State

Entity Name: SOUTHERN SHORES PROFESSIONAL CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5365 E. CTY HWY 30-A, STE. 105 5365 E. CTY HWY 30-A, STE. 105 SEAGROVE BEACH, FL 32459 SEAGROVE BEACH, FL 32459 US **Current Mailing Address: New Mailing Address:** 5365 E. CTY HWY 30-A, STE. 105 P.O. BOX 4762 SANTA ROSA BEACH, FL 32459 SEAGROVE BEACH, FL 32459 US FEI Number: 59-3580619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRANKLIN H. WATSON, P.A. BRUNI, ALAN P 5365 E. CTY HWY 30-A, STE. 105 P.O. BOX 4762 SEAGROVE BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 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: ALAN P. BRUNI 04/04/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WATSON, FRANKLIN H Name: Name: 5365 E. COUNTY HIGHWAY 30A, STE. 105 Address: Address: City-St-Zip: SEAGROVE BEACH, FL 32459 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BEAUCHAMP, KRYSTAL Name: Address: 5365 E. COUNTY HIGHWAY 30A, STE, 107 Address: City-St-Zip: SEAGROVE BEACH, FL 32459 City-St-Zip: Title: STD () Delete Title: () Change () Addition CHANCEY, WALT Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: FRANKLIN H. WATSON PD 04/04/2004

5365 E. CTY HWY 30-A, STE. 108

SEAGROVE BEACH, FL 32459

Address:

City-St-Zip: