# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 17, 2004**
**Secretary of State**

DOCUMENT# N99000004884

**Entity Name:** BB HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O VICTOR C. FRANCK
82 DRIFTOAK CIRCLE
THE WOODLANDS, TX 77381

**New Principal Place of Business:**

**Current Mailing Address:**

C/O VICTOR C. FRANCK
82 DRIFTOAK CIRCLE
THE WOODLANDS, TX 77381

**New Mailing Address:**

**FEI Number: 76-0616215** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHELL, STEPHEN B
SHELL, FLEMING, DAVIS & MENGE
SEVILLE TOWER, 9TH FLOOR 226 S. PALAFOX ST
PENSACOLA, FL 32501 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: D ( ) Delete
Name: GREEN, JAMES W
Address: 512 DERRY DRIVE
City-St-Zip: CANTONMENT, FL 32533

Title: D ( ) Delete
Name: TRAWICK, STEPHEN C
Address: 1100-A AIRPORT BLVD.
City-St-Zip: PENSACOLA, FL 32504

Title: D ( ) Delete
Name: FRANCK, VICTOR C
Address: 82 DRIFTOAK CIRCLE
City-St-Zip: THE WOODLANDS, TX 77381

**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: VICTOR C. FRANCK D 02/17/2004

Electronic Signature of Signing Officer or Director — Date