

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005467

FILED
Apr 23, 2004
Secretary of State**Entity Name:** FLORIDA GRAND BANKS/EASTBAY OWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**% HAL JONES & CO
1900 SE 15TH STREET
FT. LAUDERDALE, FL 33316**New Principal Place of Business:****Current Mailing Address:**% HAL JONES & CO
1900 SE 15TH STREET
FT. LAUDERDALE, FL 33316**New Mailing Address:****FEI Number:** 65-0948054**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**JONES, HAROLD M III
% HAL JONES & CO
1900 SE 15TH STREET
FT. LAUDERDALE, FL 33316**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: JONES, HAROLD M III
Address: % HAL JONES & CO., 1900 SE 15TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316Title: D () Delete
Name: HOLZKAMP, BOB
Address: 650 ISLE OF PALM DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301Title: D () Delete
Name: CALDWELL, LAPSLEY
Address: 32801 HWY 441 NORTH LOT 14
City-St-Zip: OKEECHOBEE, FL 34972Title: D () Delete
Name: SMITH, ROB
Address: 431 KENMORE AVENUE
City-St-Zip: KILMARNOCK, VA 22482Title: D () Delete
Name: SHULMAN, BOB
Address: 5605 HAMMOCK LANE
City-St-Zip: LAUDERHILL, FL 33319Title: D () Delete
Name: KEENAN, JOHN
Address: 1022 SAGO PALM WAY
City-St-Zip: APOLLO BEACH, FL 33572**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: WALLY, NASET
Address: 20717 6TH AVE.
City-St-Zip: SUMMERLAND KEY, FL 33042Title: D (X) Change () Addition
Name: SMITH, BOB
Address: 431 KENMORE AVENUE
City-St-Zip: KILMARNOCK, VA 22482Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: STEVENS, AL
Address: 1542 STICKNEY POINT RD.
City-St-Zip: SARASOTA, FL 34231

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: HAROLD M. JONES, III

DIRE

04/23/2004

Electronic Signature of Signing Officer or Director

Date

JOHN MARQUARDT
1001 BAY RD.
B-106
VERO BEACH, FL 32963

WILL BROWN
8620 SE SABAL ST.
HOBE SOUND, FL 33455

BILL FINK
1445 S. BLACK RIVER RD.
ONAWAY, MI 49765

FRANK SCHEU
5307 SHORECREST DR.
JACKSONVILLE, FL 32210