2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006261

FILED Jun 30, 2004 Secretary of State

Entity Name: SOUTHERN EXPOSURES II OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

16428 FRONT BEACH ROAD 2420 JENKS AVENUE

PANAMA CITY BEACH, FL 32413 UNIT 6

PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

338 BUNKERS COVE ROAD 2420 JENKS AVENUE

PANAMA CITY, FL 32401 UNIT 6

PANAMA CITY, FL 32405

FEI Number: 59-3659544 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:

REISS, CHRISTINE L BRUDNICKI, GREG 338 BUNKERS COVE ROAD 2420 JENKS AVENUE

PANAMA CITY, FL 32401 US UNIT 6
PANAMA CITY, FL 32405 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: GREG BRUDNICKI 06/30/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: SD () Delete Title: PTD (X) Change () Addition

Jame: TUNO, ROBERT P Name: BRUDNICKI, GREG

 Name:
 TUNO, ROBERT P
 Name:
 BRUDNICKI, GREG

 Address:
 130 QUEENS CIRCLE
 Address:
 2420 JENKS AVENUE

 City-St-Zip:
 PANAMA CITY, FL 32405
 City-St-Zip:
 PANAMA CITY, FL 32405 US

Title: VTD () Delete Title: VSD (X) Change () Addition

 Name:
 REISS, CHRISTINE L
 Name:
 BRUDNICKI, EVELYN

 Address:
 338 BUNKERS COVE ROAD
 Address:
 2420 JENKS AVENUE

 City-St-Zip:
 PANAMA CITY, FL 32401
 City-St-Zip:
 PANAMA CITY, FL 32405 US

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 DUNN, LEAH O
 Name:
 BRUDNICKI, ADAM

 Address:
 340 BUNKERS COVE ROAD
 Address:
 2420 JENKS AVENUE

 City-St-Zip:
 PANAMA CITY, FL 32401
 City-St-Zip:
 PANAMA CITY, FL 32405 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 TUNO, TERESA
 Name:

 Address:
 130 QUEENS CIRCLE
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32405
 City-St-Zip:

 Name:
 DUNN, NEAL P
 Name:

 Address:
 340 BUNKERS COVE ROAD
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32401
 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: GREG BRUDNICKI PTD 06/30/2004