

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032174

FILED
Mar 22, 2004
Secretary of State

Entity Name: OCEAN HOMES OF PONTE VEDRA, INC.

Current Principal Place of Business:

7020 SAN FERNANDO PLACE
JACKSONVILLE, FL 32217

New Principal Place of Business:

1431 FIRST STREET SOUTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1526 UNIVERSITY BLVD W
PMB 181
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: 59-3635548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, MARTHA C
7020 SAN FERNANDO PLACE
JACKSONVILLE, FL 32217

Name and Address of New Registered Agent:

TAYLOR, M C
1431 FIRST STREET SOUTH
JACKSONVILLE BEACH, FL 32250

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: M C TAYLOR

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, MARTHA
Address: 7020 SAN FERNANDO PLACE
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, M C
Address: 1526 UNIVERSITY BLVD WEST 181
City-St-Zip: JACKSONVILLE, FL 32217

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MC TAYLOR

PD

03/22/2004

Electronic Signature of Signing Officer or Director

Date