

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013378

FILED
Apr 14, 2004
Secretary of State

Entity Name: JORDYN TAYLOR PROPERTIES, INC.

Current Principal Place of Business:

203 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

New Principal Place of Business:

2500 NORTH MILITARY TRAIL
SUITE 135
BOCA RATON, FL 33431

Current Mailing Address:

203 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

New Mailing Address:

2500 NORTH MILITARY TRAIL
SUITE 135
BOCA RATON, FL 33431

FEI Number: 65-1090109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMANUS, TERRY
1900 OKEECHOBEE BLVD
SUITE C-1
WEST PALM BEACH, FL 33409

Name and Address of New Registered Agent:

MCMANUS, TERRY
2500 NORTH MILITARY TRAIL
SUITE 135
BOCA RATON, FL 33431

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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCMANUS, TERRY
Address: 1900 OKEECHOBEE BLVD SUITE C1
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: LUCKMAN, WILLIAM H
Address: 1900 OKEECHOBEE BLVD SUITE C1
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: GARRICK, JR, DAVID
Address: 119 HAMMOCKS DR
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D (X) Delete
Name: MINTURE, DONALD
Address: 203 ROYAL PONCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCMANUS, TERRY
Address: 2500 NORTH MILITARY TRAIL, SUITE 135
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: LUCKMAN, WILLIAM H
Address: 2500 NORTH MILITARY TRAIL, SUITE 135
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: MINTMIRE, DONALD
Address: 2500 NORTH MILITARY TRAIL, SUITE 135
City-St-Zip: BOCA RATON, FL 33431

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

SIGNATURE: TERRY MCMANUS

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date