

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061013

FILED
Apr 30, 2004
Secretary of State

Entity Name: NORTH BAY ESTATES, INC.

Current Principal Place of Business:

40001 EMERALD COAST PKWY.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

40001 EMERALD COAST PKWY.
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-0032207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ.
607 HWY. 98 EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MATTHEWS, DANA C ESQ.
4475 LEGENDARY DR.
BOX 40
DESTIN, FL 32541 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: ADKINSON, WAYNE
Address: 29874 US HWY 331 SOUTH
City-St-Zip: FREEPORT, FL 32439

Title: VPD () Change (X) Addition
Name: ADKINSON, CHAD
Address: 90 SPIRES LANE UNIT 11B
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: STD () Change (X) Addition
Name: DEVARONA, ENRIQUE J
Address: 407 EVANS RD.
City-St-Zip: NICVILLE, FL 32578

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: WAYNE ADKINSON

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date