## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000073390

Address:

City-St-Zip:

FILED Jan 21, 2004 Secretary of State

Entity Name: PARROT BAY HOMES, INC. **Current Principal Place of Business: New Principal Place of Business:** 6851 CYPRESS COVE CIRCLE JUPITER, FL 33458 **Current Mailing Address: New Mailing Address:** 6851 CYPRESS COVE CIRCLE JUPITER, FL 33458 FEI Number: 20-0067016 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: ROBERT J. GARDENER, CPA 11891 US HWY 1 101 NORTH PALM BEACH, FL 33408 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MONDE, JAMES D Name: Name: 6851 CYPRESS COVE CIR. Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: VΡ Title: () Delete (X) Change ( ) Addition Name: OVIAN SCOTT Name: MONDE, JAMES D 2510 PGA BLVD 6851 CYPRESS COVE CIR Address: Address: PALM BEACH GARDENS, FL 33410 JUPITER, FL 33458 City-St-Zip: City-St-Zip: Title: Title: () Delete ( ) Change (X) Addition MONDE, JAMES D Name: Name: 6851 CUPRESS COVE CIRCLE Address Address: City-St-Zip: City-St-Zip: JUPITER, FL 33458 Title: () Delete Title: ( ) Change (X) Addition MONDE, JAMES D Name: Name:

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.

Address:

City-St-Zip:

6851 CYPRESS COVE CIRCLE

JUPITER, FL 33458

Ρ SIGNATURE: JAMES MONDE 01/21/2004