2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124664

Entity Name: NORMANDY POINTE, INC.

FILED Apr 06, 2004 Secretary of State

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

1815 CORPORATE SQUARE BOULEVARD SUITE 200 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

P.O. BOX 551260 JACKSONVILLE, FL 32255

FEI Number: 20-0374939 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:

SCHNEIDER, MICHAEL 5150 BELFORST ROAD, BUILDING 100 JACKSONVILLE, FL 32256

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: D () Delete

Name: WESTMORELAND, SHERMAN G

Address: 1815 CORPORATE SQUARE BOULEVARD

City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete

 Name:
 KUESTER, KENNETH

 Address:
 2175 W. 18TH STREET

 City-St-Zip:
 JACKSONVILLE, FL 32209

Title: DPST (X) Change () Addition
Name: WESTMORELAND, SHERMAN G

Address: 1815 CORPORATE SQUARE BOULEVARD

City-St-Zip: JACKSONVILLE, FL 32216

Title: DV (X) Change () Addition

Name: KUESTER, KENNETH
Address: 2175 W. 18TH STREET
City-St-Zip: JACKSONVILLE, FL 32209

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: SHERMAN WESTMORELAND P 04/06/2004