

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018256

**FILED**  
**Apr 28, 2004**  
**Secretary of State**

**Entity Name:** OCEAN VILLAGE CLUB CONDOMINIUM RENTALS, INC.

**Current Principal Place of Business:**

4250 HIGHWAY A1A  
ST. AUGUSTINE, FL 32080

**New Principal Place of Business:**

**Current Mailing Address:**

4250 HIGHWAY A1A  
ST. AUGUSTINE, FL 32080

**New Mailing Address:**

**FEI Number:** 59-3170655      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOWELL, PATRICK  
ESO CONCOURSE PKWY S.  
SUITE 105  
MAITLAND, FL 32751 US

**Name and Address of New Registered Agent:**

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:**

Title: D      ( ) Delete  
Name: MITCHELL, TERRY  
Address: 4250 ALA SOUTH #P23  
City-St-Zip: ST AUGUSTINE, FL 32080

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: HIBBARD, DOUGLAS T  
Address: 4250 ALA SOUTH  
City-St-Zip: ST AUGUSTINE, FL 32080

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: DOUGLAS T. HIBBARD/JRG

D

04/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date