

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075382

Entity Name: VILLAS ON THE BAY, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

105 MARINE ST
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

15 HYPOLITA STREET
ST. AUGUSTINE, FL 32084

Current Mailing Address:

135 MARINE STREET
SAINT AUGUSTINE, FL 32084

New Mailing Address:

PO BOX 3405
SAINT AUGUSTINE, FL 32085

FEI Number: 59-3476470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSHELL, BRENDA A
135 MARINE STREET
ST. AUGUSTINE, FL 32084

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: BUSHELL, ANTHONY D
Address: 135 MARINE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D () Delete
Name: BUSHELL, BRENDA A
Address: 135 MARINE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENDA A BUSHELL

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date