

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106036

FILED  
Jan 15, 2004  
Secretary of State

Entity Name: EMERALD DUNES-WEST PALM BEACH, INC.

## Current Principal Place of Business:

2100 EMERALD DUNES DRIVE  
WEST PALM BEACH, FL 33411

## New Principal Place of Business:

2100 EMERALD DUNES DRIVE  
WEST PALM BEACH, FL 33411 US

## Current Mailing Address:

2100 EMERALD DUNES DRIVE  
WEST PALM BEACH, FL 33411

## New Mailing Address:

2100 EMERALD DUNES DRIVE  
WEST PALM BEACH, FL 33411 US

FEI Number: 65-0802949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHERRY, RICHARD G  
1665 PALM BEACH LAKES BLVD., SUITE 600  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

CHERRY, RICHARD G  
4400 PGA BLVD.  
SUITE 900  
PALM BEACH GARDENS, FL 33410 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:

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FINCH, III R  
Address: 2100 EMERALD DUNES DR  
City-St-Zip: W PALM BEACH, FL 33411

Title: C ( ) Delete  
Name: FINCH, JR R  
Address: 2100 EMERALD DUNES DR  
City-St-Zip: W PALM BEACH, FL 33411

Title: D ( ) Delete  
Name: WARNER, RODDA  
Address: 6410 POPLAR AVE. STE 395  
City-St-Zip: MEMPHIS, TN 38119

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FINCH, RAYMON R III  
Address: 2100 EMERALD DUNES DR  
City-St-Zip: W PALM BEACH, FL 33411

Title: C (X) Change ( ) Addition  
Name: FINCH, RAYMON R JR  
Address: 2100 EMERALD DUNES DR  
City-St-Zip: W PALM BEACH, FL 33411

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: RAYMON R. FINCH, III

P

01/15/2004

Electronic Signature of Signing Officer or Director

Date