

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2004
Secretary of State**

DOCUMENT# N28711

Entity Name: PACE ISLAND OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1545 ROYAL FERN LANE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1545 ROYAL FERN LANE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-2927306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, TERRELL J.
2215 E STATE ROAD 200
YULEE, FL 32097 US

Name and Address of New Registered Agent:

POWELL, TERRELL J.
463499 STATE ROAD 200
YULEE, FL 32097 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: _____ Date: 04/21/2004
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HOWARD, REECE H
Address: 1859 ROYAL FERN LN
City-St-Zip: ORANGE PARK, FL 32003

Title: PD () Delete
Name: FARHAT, DIANA
Address: 1481 RUSH LN
City-St-Zip: ORANGE PARK, FL 32003

Title: SD () Delete
Name: KAISER, BOB
Address: 1810 HOLLY FLOWER LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: TD () Delete
Name: JEAkle, JERRY
Address: 1804 HOLLY FLOWER LN
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: SOUTHWELL, LEE
Address: 2201 SALT MYRTLE LN
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: PINHO, MICHAEL
Address: 2242 SALT MYRTLE LANE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: RYNNE, PAUL
Address: 1553 CHAIN FERN WAY
City-St-Zip: ORANGE PARK, FL 32003

Title: D (X) Change () Addition
Name: FARHAT, DIANA
Address: 1481 RUSH LN
City-St-Zip: ORANGE PARK, FL 32003

Title: D (X) Change () Addition
Name: KAISER, BOB
Address: 1810 HOLLY FLOWER LANE
City-St-Zip: ORANGE PARK, FL 32003

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

Title: S/D (X) Change () Addition
Name: ROLLINS, SARAH
Address: 1478 RUSH LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: P/DD (X) Change () Addition
Name: PINHO, MICHAEL
Address: 2242 SALT MYRTLE LANE
City-St-Zip: ORANGE PARK, FL 32003

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL PINHO P/D Date: 04/21/2004
Electronic Signature of Signing Officer or Director