

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 13, 2004
Secretary of State**

DOCUMENT# N50601

Entity Name: OAKBREEZE COVE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434 STE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044

Current Mailing Address:

2180 WEST SR 434 STE 5000
LONGWOOD, FL 327795044

New Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044

FEI Number: 59-3143300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT, INC.
2180 WEST SR 434 STE 5000
LONGWOOD, FL 327795044 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEFORGE, LOUIS
Address: 222 EVANS DRIVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VPD () Delete
Name: BARNHARDT, BRAD
Address: 224 EVANS DR. S.
City-St-Zip: JACKSONVILLE BEACH, FL 32082

Title: SDT () Delete
Name: HILL, JOSE
Address: 1873 EVANS DR S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEFORGE, LOUIS
Address: 222 EVANS DRIVE S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VPD (X) Change () Addition
Name: BERNHARDT, BRAD
Address: 224 EVANS DR. S
City-St-Zip: JACKSONVILLE BEACH, FL 32082

Title: STD (X) Change () Addition
Name: PATSONRAKIS, FAY
Address: 1720 EVANS DR S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: LOUIS DEFORGE

PD

04/13/2004

Electronic Signature of Signing Officer or Director

_____ Date