2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 8:00 am Secretary of State

| 1. Entity Nam | MENT # 739177 EAMMOCK ISLAND CIVIC A | ASSOCIATION, INC. | | 04-30-2004 90382 018 ****61.25 |
|--|---|--|---|--|
| Principal Place 15770 SAWP JACKSONVILL | | Mailing Address P.O. BOX 26305 JACKSONVILLE, FL 3227 | 26 US | |
| 2. Principal P | lace of Business | 3. Mailing Address | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | 04282004 Chg-NP CR2E037 (10/03) |
| City & State | е | City & State | | 4. FEI Number Applied For 59-2104167 Not Applied For |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired |
| | 6. Name and Address of Curren | t Registered Agent | | 7. Name and Address of New Registered Agent |
| | ELL CRACKER RD | | Name Y | TARY E. +Hompson |
| JACKSONVILLE, FL 32226 | | | 755(| SI FLOUNDER RD. |
| The above named entity submits this statement for the purpose of changing its register the obligations of registered agent. | | | 74 | CROUNTILLE LE 37370 |
| ŚIGNATURE . | AL G V | | (MAR) E. | Hompson-PRESTDENT) 4-27-04 Numed when reinstating) |
| | Filing Fee is \$61.25 Due by May 1, 2004 | 9. Election Cam Trust Fund Co | | \$5.00 May Be Added to Fees Make check payable to Florida Department of State |
| 10. | OFFICERS AND D | | 11. | |
| | OFFICERS AND D | IRECTORS | E 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 |
| NAME STREET ADDRESS | VP THOMPSON, MARY E 15561 FLOUNDER RD. | Delete | NAME C | ICE PRESIDENT Change Addition HARLES LEE 5930 SHARK RD, W |
| NAME | VP THOMPSON, MARY E 15561 FLOUNDER RD. JACKSONVILLE, FL 32226 | □ Delete | TITLE CONTROL OF THE PROPERTY | ICE PRESIDENT Øchange Addition HARLES LEE 5930 SHAKK RD, W 5ACKSONUTILE (FL 32226 |
| NAME STREET ADDRESS | VP THOMPSON, MARY E 15561 FLOUNDER RD. | | ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS | ICE PRESIDENT Change Addition HARLES LEE 5930 SHARK RD, W 5ACKSONUTUE (FL 32226 RESIDENT Addition ARY E. THOMOSON Shi Flounder RD. |
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| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | VP THOMPSON, MARY E 15561 FLOUNDER RD. JACKSONVILLE, FL 32226 P HANAPEL, JAMES L 15799 SHELLCRACKER RD. JACKSONVILLE, FL 32226 S CASWELL, ANN 15848 SHARK RD. W JACKSONVILLE, FL 32226 T HANAPEL, LENORE 15799 SHELLCRACKER RD JACKSONVILLE, FL 32226 D BAKER, SAM | Delete Delete Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | ICE PRESIDENT Change Addition HARLES LEE 5930 SHAKK RD, W SACKSONVILLE FL 32226 RESIDENT Q Change Addition ARY E, THOMPSON SGI FLOUNDER RD. ACKSONVILLE FL 32226 CRETARY Q Change Addition CRETARY Q Change Addition CRETARY Q Change Addition CRETARY Q Change Addition CREASURER Q Change Addition CREASURER Q Change Addition CREASURER Q Change Addition CACKSONVILLE FL 32226 CACKSONVILLE |

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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered."

SIGNATURE: SIGNATURE AND SPEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR