2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42374

FILED Apr 28, 2004 Secretary of State

Entity Name: TERRA MAR ISLAND CIVIC ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1500 W. TERRA MAR DR POMPANO BEACH, FL 33062 **Current Mailing Address: New Mailing Address:** P.O. BOX 2584 P.O. BOX 610585 POMPANO BEACH, FL 33072 POMPANO BEACH, FL 33061 FEI Number: 65-0275559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OMER, FERHAT F 1500 W. TERRA MAR DR. POMPANO BEACH, FL 33062 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KITTEN, CASHMAN Name: Name: Address: 1941 W. TERRA MAR ST Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition Name: MARIE, CHIARELLO Name: NORMA, ABRAHAM Address: 1755 TERRA MAR ST Address: 3231 S.TERRA MAR DR. City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062 Title: () Delete Title: () Change () Addition OMER, FERHAT Name: Name: 1500 W. TERRA MAR DR. Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: SANDI, DOXERY Name: SANDI, DOXEY 1901 W. TERRA MAR ST Address: Address: 1901 W. TERRA MAR ST City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062

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: FERHAT F. OMER TD 04/28/2004