2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762808

Jul 02, 2004 Secretary of State

FILED

Entity Name: 74 NORTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

74 N. GULF BLVD.

INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address: Current Mailing Address:

19616 GULF BLVD 19616 GULF BLVD

INDIAN ROCKS BEACH, FL 33785 US INDIAN SHORES, FL 33785-235 US

FEI Number: 59-2250795 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:

JACOBSON, LANCE H SWANSON, MARY L 19616 GULF BLVD #402 19616 GULF BLVD #402

INDIAN ROCKS BEACH, FL 33785 INDIAN SHORES, FL 33785-235 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: MARY L. SWANSON 07/02/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

STUBBLEBINE, PEGGY STUMO, MARY Name: Name: 74 GULF BLVD. 3-B Address: 74 GULF BLVD. 1-A Address:

City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: DV Title: DV (X) Change () Addition () Delete

Name: WILLIS, DON Name: BARLIS, ARTHUR Address: 74 GULF BLVD 3A Address: 74 GULF BLVD 2-A

City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: () Delete Title: (X) Change () Addition

SWANSON, MARY SWANSON, MARY Name: Name: 19616 GULF BLVD #402 19616 GULF BLVD #402 Address: Address:

City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: INDIAN SHORES, FL 33785-235 US

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: MARY L. SWANSON DT 07/02/2004