2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701785

Entity Name: RIVIERA BAY CIVIC ASSOCIATION, INC.

FILED Apr 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 163 87TH AVE. N ST. PETERSBURG, FL 33702 US **Current Mailing Address: New Mailing Address:** 163 87TH AVE. N ST. PETERSBURG, FL 33702 US FEI Number: 59-2742119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOOVER, DONNA 163 87TH AVE NORTH ST. PETERSBURG, FL 33702 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 HOOVER, DAVID Name: Name: 163 87TH AVE. N. Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: Title: () Delete Title: (X) Change () Addition PANEBIANCO, JANET Name: VAN GELDER, SHERRY Name: Address: 162 SUNLIT COVE DR. N.E. Address: 9600 OAKS STREET N.E. City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: SAINT PETERSBURG, FL 33702 Title: Title: (X) Change () Addition () Delete O'NEILL, ROY O'NEIL, ROY Name: Name: 208 SUNLIT COVE DR. N.E. Address: Address: 208 SUNLIT COVE DR. N.E. City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: SAINT PETERSBURG, FL 33702 Title: () Delete Title: () Change () Addition Name: HOOVER, DONNA Name: Address: 163 87TH AVE. N. Address: City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: Title: () Delete Title: () Change () Addition HEALY, JENNY Name: Name: 168 94 AVE NE Address: Address: SAINT PETERSBURG, FL 33702 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition PATRICK, CRAIG Name: Name: Address: 8800 SUNLIT COVE DR. N.E. Address: SAINT PETERSBURG, FL 33702 City-St-Zip: City-St-Zip:

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: ROY O'NEIL D 04/21/2004

PAULINE FOSTER, BOARD MEMBER 335 89TH AVENUE N ST PETERSBURG, FL 33702

ANDREW SMITH, BOARD MEMBER 9645 2ND STREET N ST PETERSBURG, FL 33702

JERRY BISS, BOARD MEMBER 7892 1ST STREET N.E. ST PETERSBURG, FL 33702

LARRY VAN GELDER , BOARD MEMBER 9600 OAK STREET N.E. ST. PETERSBURG, FL 33702