2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714907

Entity Name: BIG PINE KEY CIVIC ASSOCIATION, INC.

FILED Feb 05, 2004 Secretary of State

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

J.S. HWY 1 U.S. HWY

BIG PINE KEY FLA, 330430190 US BIG PINE KEY, FL 330430190 US

Current Mailing Address: New Mailing Address:

P.O. BOX 430190

BIG PINE KEY, FL 330430190 US

FEI Number: 59-2079108 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:

SULLIVAN, LARRY MURPHY, JOHN PRES. 1160 AVENUE A P.O. BOX 431292

BIG PINE KEY, FL 33043 US BIG PINE KEY, FL 330431292 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: JOHN MURPHY 02/05/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: SULLIVAN, LÄRRY Name: MURPHY, JÖHN
Address: 1160 AVENUE A Address: P.O. BOX 431292

City-St-Zip: BIG PINE KEY, FL 33043 City-St-Zip: BIG PINE KEY, FL 330431292 US

Title: VP () Delete Title: VP-1 (X) Change () Addition

 Name:
 SANFORD, BROWN
 Name:
 PHILLIPS, SHERRY

 Address:
 551 ELMA AVENUE
 Address:
 P.O. BOX 2088

City-St-Zip: BIG PINE KEY, FL 33043 City-St-Zip: BIG PINE KEY, FL 330432088

Title: VD () Delete Title: VP-2 (X) Change () Addition

Name:SCHNEIDER, ROBERTName:BROWN, SANFORDAddress:3841 DONNA RDAddress:551 ELMA AVENUE

City-St-Zip: BIG PINE KEY, FL 33043 City-St-Zip: BIG PINE KEY, FL 330433339 US

Name: SCHNEIDER, BRENDA Name: SCHNEIDER, BRENDA
Address: 3841 DONNA RD Address: 3841 DONNA RD

City-St-Zip: BIG PINE KEY, FL 33043 City-St-Zip: BIG PINE KEY, FL 330436111

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

 Name:
 DAYTON, CLOSSER
 Name:
 DAYTON, CLOSSER

 Address:
 29311 OLEANDER DRIVE
 Address:
 29311 OLEANDER DRIVE

 City-St-Zip:
 BIG PINE KEY, FL 33043
 City-St-Zip:
 BIG PINE KEY, FL 330436080

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

Name: PATI, DAY Name: PHILLIPS, SHERRY

Address: 29044 BEGOMA DRIVE Address: P.O. BOX 2088

City St 7in: PIG DINE KEY EL 330432088

City-St-Zip: BIG PINE KEY, FL 33043 City-St-Zip: BIG PINE KEY, FL 330432088

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: JOHN MURPHY PRES 02/05/2004

WHEELER, KATHY D 29760 JOURNEYS END ROAD BIG PINE KEY, FL 330430831

EDWARDS, CARLENE D P.O. BOX 431623 BIG PINE KEY, FL 330431623

SWEET, RUSSEL D
P.O. BOX 983
BIG PINE KEY, FL 330430983

POKORSKI, VERN D 760 BIG PINE AVENUE BIG PINE KEY, FL 330433331

SCHNEIDER, ROBERT D 3841 DONNA ROAD BIG PINE KEY, FL 330436111

DAY, PATI D 29044 BIGONIA BIG PINE KEY, FL 330436017