2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715510

Entity Name: C.T.A. RIVER APARTMENTS, INC.

FILED Mar 31, 2004 Secretary of State

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

4505 NORTH ROME AVENUE TAMPA, FL 33603 US

Current Mailing Address: New Mailing Address:

4505 NORTH ROME AVENUE TAMPA, FL 33603 US

FEI Number: 59-1371756 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:

WILSON, TERRANCE J
5109 RIVER BOULEVARD
TAMPA, FL 33603

WILSON, TERRANCE J
5109 RIVER BOULEVARD
TAMPA, FL 33603

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: 03/31/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition Name: LYONS, YVONNE Name: LYONS, YVONNE

 Name:
 LYONS, YVONNE
 Name:
 LYONS, YVONNE

 Address:
 503 LANTERN CIR
 Address:
 503 LANTERN CIR

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:
 TAMPA, FL 33617 US

Title: P () Delete Title: P (X) Change () Addition Name: WILSON, TERRANCE J., Name: WILSON, TERRANCE J.,

Name:WILSON, TERRANCE J.,Name:WILSON, TERRANCEAddress:5109 RIVER BLVD.Address:5101 RIVER BLVD.City-St-Zip:TAMPA, FLCity-St-Zip:TAMPA, FL 33603 US

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

 Name:
 BOYD, MARJORIE
 Name:
 BOYD, MARJORIE

 Address:
 518 SPROTSMAN PARK DR
 Address:
 518 SPROTSMAN PARK DR

 City-St-Zip:
 SEFFNER, FL 33584
 City-St-Zip:
 SEFFNER, FL 33584 US

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

 Name:
 KIKER, CHARLES
 Name:
 KIKER, CHARLES

 Address:
 2813 HARDER OAKS
 Address:
 2813 HARDER OAKS

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33594 US

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

 Name:
 FRIERSON-COUSIN, RACHELLE
 Name:
 FRIERSON-COUSIN, RACHELLE

 Address:
 3936 BAYVIEW AVE
 Address:
 207 ROSANA DR.

City-St-Zip: TAMPA, FL 33611 City-St-Zip: BRANDON, FL 33511 US

Title: D (X) Delete Title: () Change () Addition
Name: CROSSON, CARL Name:

 Name:
 CROSSON, CARL
 Name:

 Address:
 1708 WOODBINE DR
 Address:

 City-St-Zip:
 BRANDON, FL 33510
 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: TERRANCE J. WILSON P 03/31/2004