2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716031

Entity Name: BROADWATER CIVIC ASSOCIATION, INC.

FILED Feb 12, 2004 Secretary of State

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

4380 43RD ST. SOUTH ST.PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

4380 43RD ST. SOUTH ST.PETERSBURG, FL 33711

FEI Number: 59-1635026 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:

JAMES DAVIS 4380 43RD. ST. SOUTH ST PETERSBURG, FL 33711 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:

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

 Name:
 PROTZ, WILLIAM
 Name:
 FLAHERTY, PENNY

 Address:
 4400 44TH STREETS
 Address:
 4490 38TH WAY S

City-St-Zip: SAINT PETERSBURG, FL 33711 City-St-Zip: SAINT PETERSBURG, FL 33711

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

 Name:
 ANDO, TOM
 Name:

 Address:
 4172 41ST STREETS
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33711
 City-St-Zip:

Title: 2VPD () Delete Title: S/D (X) Change () Addition

 Name:
 FILLINGHAM, ROBERT
 Name:
 WARDRUM, ANN

 Address:
 4300 43RD STREET S.
 Address:
 4101 40TH WAY SOUTH

 City-St-Zip:
 ST PETERSBURG, FL 33711
 City-St-Zip:
 ST PETERSBURG, FL 33711

Name: LOGAN, TERRY Name: DAVIS, JIM

 Address:
 3785 42ND AVE. S.
 Address:
 4380 43RD STREET SOUTH

 City-St-Zip:
 ST PETERSBURG, FL 33711
 City-St-Zip:
 ST PETERSBURG, FL 33711

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: JIM DAVIS TD 02/12/2004