2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736518

Entity Name: TOWN OF GULF STREAM CIVIC ASSOCIATION, INC.

FILED May 04, 2004 Secretary of State

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

100 SEA ROAD

GULF STREAM, FL 334837355 US

Current Mailing Address: New Mailing Address:

P O BOX 1496

DELRAY BCH, FL 33447 US

FEI Number: 59-1612960 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:

TOMLINSON, CINDY E
45 S E 7TH AVENUE, APT. #6
DELRAY BEACH, FL 33483
TOMLINSON, CINDY E
9926A WATERMILL CIRCLE
BOYNTON BEACH, FL 33437

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: 05/04/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: WILLIAMS, W G Name: GANGER, ROBERT

Address: 3145 POLO DRIVE Address: 1443 N. OCEAN BOULEVARD
City-St-Zip: GULF STREAM, FL 33483 City-St-Zip: GULF STREAM, FL 33483

Title: VD () Delete Title: () Change () Addition

 Name:
 WHITTAKER, BARBARA
 Name:

 Address:
 1120 N. OCEAN BOULEVARD
 Address:

 City-St-Zip:
 GULF STREAM, FL 33483
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 SMITH, BETTINA F
 Name:

 Address:
 1122 N. OCEAN BOULEVARD
 Address:

 City-St-Zip:
 GULF STREAM, FL 33483
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 COOKE, ELIZABETH D
 Name:

 Address:
 4240 N. COUNTY ROAD
 Address:

 City-St-Zip:
 GULF STREAM, FL 33483
 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: ELIZABETH D. COOKE TD 05/04/2004