2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752850

FILED Jan 22, 2004 Secretary of State

Entity Name: 3365 PLACE CONDOMINIUM ASSOCIATION, INC.

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

% CURTIS R MOSLEY % FORD F. KIENE

3365 SO. ATLANTIC AVE UNIT 3 3365 SO. ATLANTIC AVE UNIT 3 COCOA BEACH, FL 32931 COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

% CURTIS R MOSLEY
3365 SO. ATLANTIC AVE UNIT 3
COCOA BEACH, FL 32931
FORD W. KIENE
PO BOX 620006
ORLANDO, FL 32862

FEI Number: 59-2995711 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:

MOSELY, CURTIS R. KIENE, FORD W MR. 3365 SOUTH ATLANTIC AVENUE PO BOX 620006

COCOA BEACH, FL US ORLANDO, FL 32862 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: FORD W. KIENE 01/22/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: MR. (X) Change () Addition

 Name:
 ANDERSON, CHARLES W
 Name:
 KIENE, FORD W

 Address:
 3365 S. ATLANTIC AVE #3
 Address:
 PO BOX 620006

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:
 ORLANDO, FL 32862

Title: STD () Delete Title: MR. (X) Change () Addition

Name: ANDERSON, BETTY Name: SCHLURAFF, MICHAEL
Address: 3365 SOUTH ATLANTIC AVENUE #3 Address: 3365 SOUTH ATLANTIC AVENUE #3

City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

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

 Name:
 SPURRIER, B ARBARA
 Name:

 Address:
 3365 SOUTH ATLANTI AVE #1
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931
 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: FORD W. KIENE MR. 01/22/2004