

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2004
Secretary of State**

DOCUMENT# N02000006324

Entity Name: TAMIAMI MASTER ASSOCIATION, INC.

Current Principal Place of Business:

16555 N CLEVELAND AVE
A
N FT MYERS, FL 33903

New Principal Place of Business:

16555 N CLEVELAND AVE
A
N FT MYERS, FL 339031411 US

Current Mailing Address:

16555 N CLEVELAND AVE
A
N FT MYERS, FL 33903

New Mailing Address:

16555 N CLEVELAND AVE
A
N FT MYERS, FL 339031411 US

FEI Number: 52-2374592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, DAVID S ESQ.
150 SECOND AVE N 17TH FL
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

ADAMS, JOSEPH E ESQ.
14241 METROPOLIS AVE.
SUITE 100
FORT MYERS, FL 33912 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: JOSEPH E. ADAMS 01/16/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DELACEY, JEAN
Address: 242 CITRON WAY
City-St-Zip: N FT MYERS, FL 33903

Title: DV () Delete
Name: WILKENS, DOROTHY
Address: 9 SATURN CIRCLE
City-St-Zip: N FT MYERS, FL 33903

Title: DS () Delete
Name: COLLEEN, AUSTIN
Address: 132 CELETIAN WAY
City-St-Zip: N FT MYERS, FL 33903

Title: D () Delete
Name: NOVAK, CONNIE
Address: 6 MERCURY LN
City-St-Zip: N FT MYERS, FL 33903

Title: D () Delete
Name: SIMPSON, JAMES
Address: 18 MERCURY LANE
City-St-Zip: N FT MYERS, FL 33903

Title: D () Delete
Name: ROSS, MAX
Address: 9014 ARBOR DR.
City-St-Zip: N FT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DELACEY, JEAN
Address: 16017 CITRON WAY
City-St-Zip: N FT MYERS, FL 33903 US

Title: DV (X) Change () Addition
Name: WILKENS, DOROTHY
Address: 3054 SATURN CIRCLE
City-St-Zip: N FT MYERS, FL 33903 US

Title: DS (X) Change () Addition
Name: COLLEEN, AUSTIN
Address: 3537 CELESTIAL WAY
City-St-Zip: N FT MYERS, FL 33903 US

Title: TD (X) Change () Addition
Name: PADLEY, BEVERLY
Address: 3145 PLUTO CIRCLE
City-St-Zip: N FT MYERS, FL 33903 US

Title: D (X) Change () Addition
Name: NOVAK, CONSTANCE
Address: 3114 MERCURY LANE
City-St-Zip: N FT MYERS, FL 33903 US

Title: D (X) Change () Addition
Name: ROSS, MAX
Address: 9014 ARBOR DR.
City-St-Zip: N FT MYERS, FL 33903 US

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: JEAN DELACEY PD 01/16/2004

Electronic Signature of Signing Officer or Director Date