2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16064

FILED Feb 07, 2006 Secretary of State

Entity Name: CONFEDERATE POINT CIVIC ASSOCIATION, INC.

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

ROBERT J. MORRELL 5961 SWAMP FOX RD

5505 MARINERS COVE DRIVE JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32210 US

Current Mailing Address: New Mailing Address:

5505 MARINERS COVE DRIVE P.O. BOX 14219

JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32238 US

FEI Number: 59-2734559 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:

MORRELL, ROBERT J HOWARD, PAUL F SR 5505 MARINERS COVE DRIVE P.O. BOX 14219

JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32238 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: PAUL F HOWARD 02/07/2006

Electronic Signature of Registered Agent Date

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

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 MORRELL, ROBERT J
 Name:
 WOLFORD, WILLIAM M

 Address:
 5505 MARINERS COVE DRIVE
 Address:
 4318 SAVANNAH AVE.

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 JACKSONVILLE, FL 32210

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

 Name:
 HOWARD, PAUL F
 Name:
 PARRIS, NOEL

 Address:
 4342 VICKSBURG AVE.
 Address:
 4450 SHILOH LANE

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 JACKSONVILLE, FL 32210

 Name:
 SHERMAN, TERRI
 Name:
 ROBINSON, SANDY

 Address:
 4378 SAVANNAH AVE
 Address:
 5530 SWAMP FOX RD

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 JACKSONVILLE, FL 32210

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

 Name:
 LOGAN, KATHRYN T
 Name:
 LYNN, LINDA A

 Address:
 5739 FT SUMTER RD
 Address:
 5498 MARINERS COVE DR

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WILLIAM WOLFORD P 02/07/2006