2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39205

Entity Name: ARMISTEAD CIVIC ASSOCIATION, INC.

FILED Sep 02, 2004 Secretary of State

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

C/O MICHAEL COUREY 16128 ARMISTEAD LANE 16135 ARMISTEAD LN ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

C/O MICHAEL COUREY

16135 ARMISTEAD LANE
ODESSA, FL 33556 US

C/O RYAN BOSE
16128 ARMISTEAD LANE
ODESSA, FL 33556 US

FEI Number: 59-3021027 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:

COUREY, MICHAEL 16135 ARMISTEAD LANE ODESSA, FL 33556 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: SD (X) Change () Addition Name: COUREY, MICHAEL Name: COUREY, MICHAEL Address: 16135 ARMISTEAD LANE 16135 ARMISTEAD LANE

Address: 16135 ARMISTEAD LANE Address: 16135 ARMISTEAD LANE
City-St-Zip: ODESSA, FL 33556 City-St-Zip: ODESSA, FL 33556

Title: VD () Delete Title: VD (X) Change () Addition Name: DIXON, CAROL A Name: MAHER, SUE

 Address:
 16112 ARMISTEAD LANE
 Address:
 16133 ARMISTEAD LANE

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:
 ODESSA, FL 33556

Title: SD () Delete Title: PD (X) Change () Addition Name: LEATHERMAN, SUE PD (X) Change () Addition Name: BOSE, RYAN

 Address:
 16201 ARMISTEAD LANE
 Address:
 16128 ARMISTEAD LANE

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:
 ODESSA, FL 33556

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

 Name:
 JEPPESEN, ELLEN R
 Name:

 Address:
 16126 ARMISTEAD LANE
 Address:

 City-St-Zip:
 ODESSA, FL 33556
 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: RYAN BOSE P 09/02/2004