2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49382

Apr 21, 2005 Secretary of State

Entity Name: NORTHWEST RIVIERA BEACH COMMUNITY REDEVELOPMENT CORPORATION

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

2001 BROADWAY 2001 BROADWAY

SUITE 501 SUITE 510

RIVIERA BEACH, FL 33404 US RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

P.O. BOX 10566

RIVIERA BEACH, FL 33419

FEI Number: 65-0352491 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:

LAWRENCE, SHAWNEE MARTINCAVAGH, ALLEN
1010 W 4TH STREET 1200 SO FEDERAL HIGHWAY

PN/JEDA BEACH EL 33404 LIS #201

RIVIERA BEACH, FL 33404 US #201 BOYNTON BEACH, FL 33435 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: ALLEN MARTINCAVAGH 04/21/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GAINEY, CHARLES
 Name:
 GAINEY, CHARLES

 Address:
 1208 W 28TH ST
 Address:
 1208 W 28TH ST

City-St-Zip: RIVIERA BEACH, FL 33404

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

 Name:
 LOVETT-FLOYD, WANDA
 Name:

 Address:
 2080 AVE. H. WEST
 Address:

 City-St-Zip:
 RIVIERA BEACH, FL 33404
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 LOVETT, SANDRA
 Name:

 Address:
 1364 W. 28TH STREET
 Address:

 City-St-Zip:
 RIVIERA BEACH, FL 33404
 City-St-Zip:

Title: T () Delete Title: D (X) Change () Addition

 Name:
 RUSSELL, DARLENE
 Name:
 BROOKS, GENEVA

 Address:
 1808 PINEHURST DR
 Address:
 1556 WEST 32ND STREET

 City-St-Zip:
 W PALM BEACH, FL
 City-St-Zip:
 RIVIERA BEACH, FL 33404

Title: D () Delete Title: () Change () Addition

 Name:
 BURRS, WILLIAMS
 Name:

 Address:
 1500 W 30TH ST
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33404
 City-St-Zip:

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

 Name:
 BROOKS, BARRY
 Name:
 DAIN, ESMERILDA

 Address:
 336 W 15TH STREET
 Address:
 2915 R AVE

City-St-Zip: WEST PALM BEACH, FL 33404 City-St-Zip: RIVIERA BEACH, FL 33404

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: CHARLES N GAINEY CD 04/21/2005