2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006309

FILED May 01, 2004 Secretary of State

Entity Name: LAUDERDALE BY-THE-SEA MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 222 COMMERCIAL BLVD LAUDERDALE BY-THE-SEA, FL 33308 **Current Mailing Address: New Mailing Address:** 222 COMMERCIAL BLVD LAUDERDALE BY-THE-SEA, FL 33308 FEI Number: 65-0721405 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: ALDAHWI, ANGELINA R 222 COMMERCIAL BLVD LAUDERDALE BY-THE-SEA, FL 33308 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: () Change () Addition () Delete ALDAHWI, ANGELINA MRS. Name: Name: 222 COMMERCIAL BLVD Address: Address: City-St-Zip: LAUDERDALE BY-THE-SEA, FL 33308 City-St-Zip: Title: PDS () Delete Title: () Change () Addition Name: KUSZMAR, BRIAN Name: Address: 219 COMMERCIAL BLVD Address: City-St-Zip: LAUDERDALE BY-THE-SEA, FL 33308 City-St-Zip: Title: () Delete Title: () Change () Addition ZINGARELLI, DONNA Name: Name: 219 COMMERCIAL BLVD Address: Address: City-St-Zip: LAUDERDALE BY-THE-SEA, FL 33308 City-St-Zip: Title: PTD () Delete Title: () Change () Addition Name: ADAMS, CHARLES F Name: Address: 227 COMMERCIAL BLVD Address: City-St-Zip: LAUDERDALE BY-THE-SEA, FL 33308 City-St-Zip: Title: () Delete Title: () Change () Addition MIELE, LOUIS DR. Name: Name: 220 COMMERCIAL BLVD Address: Address: LAUDERDALE BY THE SEA, FL 33308 US City-St-Zip: 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: ANGELA ALDAHWI VD 05/01/2004