

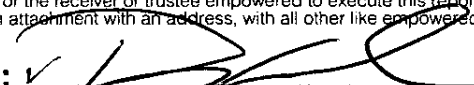
2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 09, 2004 8:00 am
Secretary of State

03-09-2004 90014 018 ****61.25

DOCUMENT # 700739			
1. Entity Name CARLOUEL YACHT CLUB INC			
Principal Place of Business JOHN T MCMULLEN 1091 ELDORADO CLEARWATER FL 33767 US		Mailing Address JOHN T MCMULLEN 1091 ELDORADO CLEARWATER FL 33767 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent CLINE, HARRY S 1091 ELDORADO CLEARWATER FL 34630		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW: FEE IS \$61.25 Due By May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LANCASTER, RONALD D 30 WINSTON DR BELLEARIR FL 33756 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CROWN, WILLIAM E. III 50 COE RD. #331 BELLEAIR, FL. 33756 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HOOKS, DAVID 1701 GOLF VIEW DR BELLEAIR FL 33756 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WILLSEY, GREG A 1106 PALM VIEW AVE BELLEARIR FL 33756 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LANCASTER, RONALD D. 30 WINSTON DR BELLEAIR, FL. 33756 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CROWN, WILLIAM E III 50 COE RD., #331 BELLEAIR FL 33756 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HAMILTON, HOWARD G. 909 BAY ESPLANADE CLEARWATER, FL. 33767 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RD HAMILTON, HOWARD G 909 BAY ESPLANADE CLEARWATER FL 33767 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	RD THOMPSON JR., R.M. P. O. BOX 2198 CLEARWATER, FL. 33757 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LANCASTER, RONALD D 30 WINSTON DRIVE BELLEAIR FL 33756 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO (Chief Operating Officer) Roger Haymond 1091 Eldorado Ave. Clearwater Beach, FL 33767 ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____