2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702687

FILED Jan 27, 2005 Secretary of State

Entity Name: PLYMOUTH HARBOR INCORPORATED

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

700 JOHN RINGLING BOULEVARD SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

700 JOHN RINGLING BOULEVARD SARASOTA, FL 34236

FEI Number: 59-1031820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399 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:
 TP () Delete
 Title:
 TP (X) Change () Addition

 Name:
 SCOTT, SUSAN M
 Name:
 PATTERSON, JOHN

 Address:
 1226 TAMIAMI TRAIL N., #301
 Address:
 46 N WASHINGTON BLVD SUITE 1

City-St-Zip: SARASOTA, FL 34234 City-St-Zip: SARASOTA, FL 34236

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

Name: PATTERSON, JOHN Name: DEAN, ROY E

Address: 46 N WASHINGTON BLVD SUITE 1 Address: 2940 SOUTH TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34239

Title: TS () Delete Title: () Change () Addition

 Name:
 IVES, GEORGE S
 Name:

 Address:
 700 JOHN RINGLING BLVD
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

 $\text{Title:} \qquad \qquad \text{Title:} \qquad \qquad \text{Title:} \qquad \qquad \text{TT} \qquad \qquad \text{(X) Change (\) Addition}$

Name:HARGREAVES, KATHLEENName:JACKSON, GARRY HAddress:1858 RINGLING BOULEVARDAddress:700 JOHN RINGLING BLVDCity-St-Zip:SARASOTA, FL 34236City-St-Zip:SARASOTA, FL 34236

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: GARRY H. JACKSON TT 01/27/2005