

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 23, 2001 08:00 AM**
Secretary of State**DOCUMENT # 714246****1. Entity Name**
EMERALD HARBOR FLOTILLA CLUB, INC.

Principal Place of Business	Mailing Address
P.O. BOX 512	P.O. BOX 512
P.O. BOX 512	P.O. BOX 512
LONGBOAT KEY FL	LONGBOAT KEY FL
34228 US	34228 US

2. Principal Place of Business	3. Mailing Address
P.O. BOX 101	P.O. BOX 101

Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
LONGBOAT KEY FL	LONGBOAT KEY FL

Zip	Country	Zip	Country
34228	US	34228	US

4. FEI Number	Applied For
23-7363058	☐ Not Applicable

5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
KOPP ROLAND A 5941 EMERALD HARBOR DRIVE LONGBOAT KEY FL 34228 US	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.

SIGNATURE	04/23/2001
Signature, typed or printed name of registered agent and title if applicable.	DATE

(NOTE: Registered Agent signature required when reinstalling)

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10																
<table border="0"><tr><td>TITLE</td><td>D ☐ Delete</td></tr><tr><td>NAME</td><td>COOPER NANCY</td></tr><tr><td>STREET ADDRESS</td><td>611 EMERALD HARBOUR DR</td></tr><tr><td>CITY-ST-ZIP</td><td>LONGBOAT KEY FL 34228</td></tr></table>	TITLE	D ☐ Delete	NAME	COOPER NANCY	STREET ADDRESS	611 EMERALD HARBOUR DR	CITY-ST-ZIP	LONGBOAT KEY FL 34228	<table border="0"><tr><td>TITLE</td><td>T ☒ Change ☐ Addition</td></tr><tr><td>NAME</td><td>KILKELLY JOHN</td></tr><tr><td>STREET ADDRESS</td><td>6031 EMERALD HARBOR DRIVE</td></tr><tr><td>CITY-ST-ZIP</td><td>LONGBOAT KEY FL 34228</td></tr></table>	TITLE	T ☒ Change ☐ Addition	NAME	KILKELLY JOHN	STREET ADDRESS	6031 EMERALD HARBOR DRIVE	CITY-ST-ZIP	LONGBOAT KEY FL 34228
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:	ROLAND A KOPP	S	04/23/2001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

CR2E037 (11/00)

ROLAND A KOPP, SECRETARY
5941 EMERALD HARBOR DRIVE

LONGBOAT KEY, FL 34228