

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 20, 2004
Secretary of State**

DOCUMENT# 722481

Entity Name: THE YACHT & COUNTRY CLUB, INC.

Current Principal Place of Business:

3883 S.E. FAIRWAY EAST
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3883 S.E. FAIRWAY EAST
STUART, FL 34997

New Mailing Address:

FEI Number: 59-1426270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, DAVID
3883 SE FAIRWAY E
STUART, FL 34997 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: DIRIENZO, MARIO J
Address: 3182 SE FAIRWAY WEST
City-St-Zip: STUART, FL 34997

Title: TD () Delete
Name: LATMIRR, DONALD
Address: 3432 SE FAIRWAY W
City-St-Zip: STUART, FL 34997

Title: SD () Delete
Name: KANE, CHARLES
Address: 4084 SE FAIRWAY W
City-St-Zip: STUART, FL 34997

Title: VD () Delete
Name: FITZGERALD, MICHAEL J
Address: 4053 SE FAIRWAY EAST
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALAN, ANTHONY
Address: 4173 SE FAIRWAY EAST
City-St-Zip: STUART, FL 34997

Title: TD (X) Change () Addition
Name: STRACUZZI, CHARLES
Address: 3201 SE COURT DRIVE
City-St-Zip: STUART, FL 34997

Title: SD (X) Change () Addition
Name: STRACUZZI, CHARLES
Address: 3201 SE COURT DRIVE
City-St-Zip: STUART, FL 34997

Title: VD (X) Change () Addition
Name: KING, LEE
Address: 3493 SE FAIRWAY EAST
City-St-Zip: STUART, FL 34997

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: ANTHONY ALAN

PD

04/20/2004

Electronic Signature of Signing Officer or Director

_____ Date