

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 28, 2005  
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: ALAN, ANTHONY  
Address: 4173 SE FAIRWAY EAST  
City-St-Zip: STUART, FL 34997

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: FORD, RAE  
Address: 4001 SE FAIRWAY WEST  
City-St-Zip: STUART, FL 34997

Title: VD (X) Change ( ) Addition  
Name: MARTENSON, JOHN  
Address: 3224 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

04/28/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date