2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2006 8:00 am Secretary of State DOCUMENT #726906 04-18-2006 90086 029 ****70.00 SEA HAVEN YACHT CLUB, INC. Principal Place of Business Mailing Address 2731 N.E. 14TH ST. CAUSEWAY 2731 N.E. 14TH ST. CAUSEWAY POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142006 Cha-NP CR2E037 (11/05) City & State 4. FEI Number 65-0276199 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOLBAUGH, LOUISE, 2731 N.E. 14TH ST CAUSEWAY Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH, FL 33062 City 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. ale. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE 🖎 Change Addition NAME STARR, LARRY NAME John Petri STREET ADDRESS 2731 NE 14 ST, # 120 STREET ADDRESS 2731 NE 14th Street, # 235 CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP Pompano Beach, FL 33062 ☐ Delete TITLE Change ☐ Addition NAME DAVIS, WILLIAM NAME STREET ADDRESS 2731 NE 14 ST, #618 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition Tom Mattioli NAME ESTERLINE, RAY NAME 2731 NE 14th Street, # 803 2731 NE 14 ST, # 512 STREET ADDRESS STREET ADDRESS Pompano Beach, FL 33062; CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP ☐ Delete TITE F ☐ Change Addition NAME COOLBAUGH, LOUISE NAME 2731 NE 14 ST, 809 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-7IP Delete TITLE TIT! F ☐ Change ☐ Addition NAME O'BERRY, JIM NAME STREET ADDRESS 2731 NE 14 ST, # 514 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME CASELLI, JOE NAME 2731 NE 14 ST. CSWY #718 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

Date

ent with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED N

changed, or on an attachm

SIGNATURE:

FILED