

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729653

FILED
Apr 01, 2005
Secretary of State

Entity Name: LAUDERDALE SMALL BOAT CLUB, INC.

Current Principal Place of Business:

1740 S.W. 42ND STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1740 S.W. 42ND STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 59-0873268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD C.P.A., WILLIAM
8751 W BROWARD BLVD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TURNER, WILLIAM R
5170 SW 21 COURT
PLANTATION, FL 33317 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: WILLIAM R TURNER

04/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HARDELL, LEONARD
Address: 5700 NE 21 ROAD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD () Delete
Name: TURNER, WILLIAM R.
Address: 5170 SW 21 CT
City-St-Zip: PLANTATION, FL 333176052

Title: PD () Delete
Name: ROMANOWICZ, FRED
Address: 103 SUNDIAL CIRCLE B
City-St-Zip: POMPANO BEACH, FL 33068

Title: VD () Delete
Name: PALAZZO, STEVE
Address: 8400 N.W. 47 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: BELL, LEE
Address: 8411 SW 57 STREET
City-St-Zip: DAVIE, FL 33328

Title: PD (X) Change () Addition
Name: PALAZZO, STEVE
Address: 8400 N.W. 47 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33351

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: WILLIAM R TURNER

TD

04/01/2005

Electronic Signature of Signing Officer or Director

Date