

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

**FILED  
Feb 11, 2005  
Secretary of State**

DOCUMENT# N07292

Entity Name: PLATINUM POINT YACHT CLUB, INC.

**Current Principal Place of Business:**

3601 CAPE COLE BLVD  
PUNTA GORDA, FL 33955 US

**New Principal Place of Business:**

**Current Mailing Address:**

3601 CAPE COLE BLVD  
PUNTA GORDA, FL 33955 US

**New Mailing Address:**

FEI Number: 59-2601311      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CLARK, CAROL M.  
3601 CAPE COLE BLVD  
PUNTA GORDA, FL 33955 US

**Name and Address of New Registered Agent:**

CLARK, CAROL M  
3601 CAPE COLE BLVD  
PUNTA GORDA, FL 33955 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: CAROL M CLARK      02/11/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HYATT, GERMAINE  
Address: 4037 BIG PASS LANE  
City-St-Zip: PUNTA GORDA, FL 33950

Title: D ( ) Delete  
Name: SCHWALM, ROBERT F  
Address: 4011 KING TARPON DRIVE  
City-St-Zip: PUNTA GORDA, FL 33955

Title: S ( ) Delete  
Name: ANERSON, EVELYN S  
Address: 17496 TUXPAN LANE  
City-St-Zip: PUNTA GORDA, FL 33955

Title: T ( ) Delete  
Name: DOBBINS, JAMES  
Address: 24074 REDFISH COVE DRIVE  
City-St-Zip: PUNTA GORDA, FL 33955

Title: D ( ) Delete  
Name: VANDERSLICE, JOHN  
Address: 1 PIRATES LANE, #12-C  
City-St-Zip: PUNTA GORDA, FL 33955

Title: D ( ) Delete  
Name: STONE, ROBERT  
Address: 17801 HIBISCUS COVE  
City-St-Zip: PUNTA GORDA, FL 33955

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

Title: O (X) Change ( ) Addition  
Name: HYATT, GERMAINE  
Address: 4037 BIG PASS LANE  
City-St-Zip: PUNTA GORDA, FL 33950

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

Title: O (X) Change ( ) Addition  
Name: ANERSON, EVELYN S  
Address: 17496 TUXPAN LANE  
City-St-Zip: PUNTA GORDA, FL 33955

Title: O (X) Change ( ) Addition  
Name: DOBBINS, JAMES  
Address: 24074 REDFISH COVE DRIVE  
City-St-Zip: PUNTA GORDA, FL 33955

Title: D (X) Change ( ) Addition  
Name: ROSENBLUM, JAMES  
Address: 17825 HIBISCUS COVE CT  
City-St-Zip: PUNTA GORDA, FL 33955

Title: O (X) Change ( ) Addition  
Name: STONE, ROBERT  
Address: 17801 HIBISCUS COVE  
City-St-Zip: PUNTA GORDA, FL 33955

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: GERMAINE HYATT      O      02/11/2005  
Electronic Signature of Signing Officer or Director      Date