2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # N28955 1. Entity Name 04-20-2005 90325 047 ****61.25 DAVIS ISLAND YACHT CLUB, INC. Principal Place of Business Mailing Address 1315 SEVERN AVE 1315 SEVERN AVE TAMPA FL 33606 TAMPA FL 33606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State Applied For City & State 4. FEi Number 59-0870549 Not Applicable 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 Name TERRY, WILLIAM Street Address (P.O. Box Number is Not Acceptable) **BARNETT PLAZA** 101 E. KENNEDY BLVD, STE 2560 TAMPA FL 33601 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61,25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. JIT: E ☐ Delete FITLE Change ☐ Addition PURTON, KINGSLEY NAME ÖM TURTON 43 MARTINIQUE 1315 SEVERN STREET ADDRESS STREET ADDRESS TAMPA FL 33606 CITY-ST-ZIP CITY-ST-ZIP ampa, Fl THEF Delete TITLE DAVID KNAPP ☐ Addition YOUNG, STEPHEN NAME NAME 5008 LONG FELLOWARE, 1315 SEVERN STREET ADDRESS STREET ADDRESS TOMPA, FL. 33629 TAMPA FL 33606 CITY-ST-ZIP CITY-ST-ZIP al ☐ Delete TITLE Change ■ Addition MYNOG MO RUARK, EDWARD NAME NAME 513 E. PAVISBLUD. 1315 SEVERN STREET ADDRESS STREET ADDRESS Tompa, FL. 33606 **TAMPA FL 33606** CITY-ST-ZIP CITY-ST-ZIP GEORGE HAYNIE 463 W. DAVIS BLUD TIFLE ☐ Delete TITLE Change ☐ Addition PUTNEY, LOUIS D NAME 1315 SEVERN STREET ADDRESS STREET ADDRESS **TAMPA FL 33606** TAMPA, FL CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE George Leuceus 1385. Davis Blup ☐ Addition SHENK, N. RUSSELL NAME NAME 1315 SERVERN STREET ADDRESS STREET ADDRESS TAMPA, FLA. 33606 **TAMPA FL 33606** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete JOHN LACKEY RABBIT, JOHN NAME 558 SEVERIN AND 1315 SEVERN STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

Thomas H. Tunton, Commodore 4/11/05 ~9Y·© SIGNATURE: (SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR