

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000490

Entity Name: ALANO BEACH CLUB, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4615 GULF BLVD
SUITE 112
ST PETE BEACH, FL 33736 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 66793
ST PETE BEACH, FL 337366793 US

New Mailing Address:

FEI Number: 59-3240397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BRIAN E
7190 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 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: DP () Delete
Name: MULLIGAN, TIM
Address: 4615 GULF BLVD, STE 112
City-St-Zip: ST PETE BEACH, FL 33736 US

Title: DS () Delete
Name: FISHER, TINA
Address: 4615 GULF BLVD, STE 112
City-St-Zip: ST PETE BEACH, FL 33736 US

Title: DT () Delete
Name: SMILES, DIANA M
Address: 4615 GULF BLVD, STE 112
City-St-Zip: ST PETE BEACH, FL 33736 US

Title: D () Delete
Name: MAIER, GARY
Address: 4615 GULF BLVD, STE 112
City-St-Zip: ST PETE BEACH, FL 33736 US

Title: D () Delete
Name: SMITH, RON
Address: 4615 GULF BLVD, STE 112
City-St-Zip: ST PETE BEACH, FL 33736 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: FISHER, DALE
Address: 4615 GULF BLVD, STE 112
City-St-Zip: ST PETE BEACH, FL 33736 US

Title: DP (X) Change () Addition
Name: FISHER, TINA
Address: 4615 GULF BLVD, STE 112
City-St-Zip: ST PETE BEACH, FL 33736 US

Title: DS (X) Change () Addition
Name: MURPHY, GAIL
Address: 4615 GULF BLVD, STE 112
City-St-Zip: ST PETE BEACH, FL 33736 US

Title: DT (X) Change () Addition
Name: CARLSON, SHANE
Address: 4615 GULF BLVD, STE 112
City-St-Zip: ST PETE BEACH, FL 33736 US

Title: DT (X) Change () Addition
Name: SMITH, RON
Address: 4615 GULF BLVD, STE 112
City-St-Zip: ST PETE BEACH, FL 33736 US

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: SHANE CARLSON

DT

04/29/2005

Electronic Signature of Signing Officer or Director

Date