

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 26, 2004
Secretary of State**

DOCUMENT# N95000004603

Entity Name: MIRAMAR BEACH AND TENNIS CLUB, INC.

Current Principal Place of Business:

105 SHELL DRIVE
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

105 SHELL DRIVE
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 65-0604776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELBROCK, KENNETH
105 SHELL DRIVE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

EDELBROCK, KENNETH R
105 SHELL DRIVE
BONITA SPRINGS, FL 34134 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: KENNETH R EDELBROCK 04/26/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EDELBROCK, KENNETH R
Address: 269 BAREFOOT BEACH BOULEVARD, #404
City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD () Delete
Name: SANDER, ROBERT
Address: 260 BAREFOOT BEACH BOULEVARD, #401
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD () Delete
Name: RAUSCHELBACH, WILLIAM
Address: 265 BAREFOOT BEACH BOULEVARD, #2
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD () Delete
Name: GARESCH, EDMOND
Address: 748 SAINT GEORGES COURT
City-St-Zip: NAPLES, FL 34110

Title: VPD () Delete
Name: DAWWE, FRANK
Address: 264 BAREFOOT BEACH BOULEVARD, #504
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: STEINBRINK, WILLIAM
Address: 266 BAREFOOT BEACH BOULEVARD, #301
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: RAUSCHELBACH, WILLIAM
Address: 145 SHELL DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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

Title: SD (X) Change () Addition
Name: DAWWE, FRANK
Address: 264 BAREFOOT BEACH BOULEVARD, #504
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Change (X) Addition
Name: REINBOLD, ANN
Address: 3691 BAY CREEK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: KENNETH R EDELBROCK PRES 04/26/2004
Electronic Signature of Signing Officer or Director Date