

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

DOCUMENT# N96000000701

Entity Name: VENTURE SAILING CLUB OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2462 SW 22ND TERRACE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2462 SW 22ND TERRACE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0655674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY HARBER
2462 SW 22 TERRACE
MIAMI, FL 33145 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: CPD () Delete
Name: HABER, GARY
Address: 2462 SW 22ND TERRACE
City-St-Zip: MIAMI, FL 33145

Title: VPD () Delete
Name: KLINE, KERRY
Address: 9902 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRING, FL 33065

Title: ASD () Delete
Name: KLINE, KAREN
Address: 9902 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRING, FL 33065

Title: T () Delete
Name: ENTWISTLE, PAULA
Address: 7965 SW 86 STREET #124
City-St-Zip: MIAMI, FL 33143

Title: FC () Delete
Name: DUBOIS, MIKE
Address: 9871 NW 10 CT.
City-St-Zip: FORT LAUDERDALE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: GAUDRAULT, CARRIE
Address: 11360 N.W. 45 PLACE
City-St-Zip: SUNRISE, FL 33323

Title: ASD (X) Change () Addition
Name: HABER-, EVELYN
Address: 2462 S.W. 22ND TERRACE
City-St-Zip: MIAMI, FL 33145

Title: T (X) Change () Addition
Name: KLINE, KERRY
Address: 9902 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGSI, FL 33065

Title: FC (X) Change () Addition
Name: DAILEY, RICHARD
Address: 9850 S.W. 222 TERRACE
City-St-Zip: MIAMI, FL 33190

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: GARY HABER

Electronic Signature of Signing Officer or Director

CPD

02/26/2004

Date