>2005 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # S81948** 1. Entity Name ATLANTIC BEACH & TENNIS CLUB, INC. Principal Place of Business Mailing Address 8 OCEAN TRACE ROAD 8 OCEAN TRACE ROAD ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080

FILED Feb 04, 2005 8:00 am Secretary of State

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01212005	No Chg-P	CH2E034 (10/03)			
4. FEI Number			Applied For		
59-30861	184		Not Applicable		
5. Certificate of	Status Desired		\$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent

BROTHERS, WILLIAM O. C/O 8 OCEAN TRACE ROAD SAINT AUGUSTINE, FL 32080

DO NOT WRITE IN THIS SPACE

				, *			
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 NOVIII FEE 13 3 130.00 :		9. Election Campaign I Trust Fund Contribu		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS	<u> </u>	<u></u>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BROTHERS, WILLIAM O. 8 OCEAN TRACE RD. ST. AUGUSTINE BEACH, FL 3208	0					
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE							
STREET ADDRESS CITY-ST-ZIP				DO N	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	HIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE							
NAME STREET ADDRESS CITY-\$1-ZIP			·				
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 607, 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.							