

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714108

Entity Name: GRAND LAGOON YACHT CLUB, INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

10653 GULF BEACH HWY.
PENSACOLA, FL 325079119

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 34340
PENSACOLA, FL 32507 US

New Mailing Address:

FEI Number: 23-7241044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOHN
5136
5136 CHOCTOW AVEN
PENSACOLA, FL 32507

Name and Address of New Registered Agent:

MATHIS, DONALD
3625 SERATINE CT.
PENSACOLA, FL 32506

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: DONALD MATHIS

01/14/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: ADAMS, JOHN
Address: 5136 CHOCTAW AVEN
City-St-Zip: PENSACOLA, FL 32507

Title: SD () Delete
Name: ALLSOPP, TONIE
Address: 4535 DEERFIELD DR
City-St-Zip: PENSACOLA, FL 32526

Title: VC () Delete
Name: CLOPTON, ROBBIE
Address: 1114 BALS CT
City-St-Zip: PENSACOLA, FL 32507

Title: TD () Delete
Name: MASHBURN, DARRELL
Address: 12351 HWY 97
City-St-Zip: ELBERTA, AL 36530

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MASHBURN, JAMES
Address: 12351 HIGHWAY 97
City-St-Zip: ELBERTA, AL 36530

Title: SD (X) Change () Addition
Name: BISZKO, MARJORIE
Address: 9685 GRALLATORAL CIRCLE
City-St-Zip: PENSACOLA, FL 32507

Title: VC (X) Change () Addition
Name: MATHIS, DONALD
Address: 3625 SERATINE CT
City-St-Zip: PENSACOLA, FL 32506

Title: TD (X) Change () Addition
Name: SUMMERLIN, BOBBY
Address: 10015 GULF BEACH HWY
City-St-Zip: PENACOLA, FL 32507

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: JAMES MASHBURN

CD

01/14/2004

Electronic Signature of Signing Officer or Director

Date