

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17051

FILED
Jan 16, 2005
Secretary of State

Entity Name: MARIE'S YACHT HARBOR CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

150 AVE I
COCO PLUM BEACH
MARATHON, FL 33050 US

New Principal Place of Business:

150 COCO PLUM DRIVE
MARATHON, FL 33050 US

Current Mailing Address:

P O BOX 522822
COCO PLUM BEACH
MARATHON SHORES, FL 33052 US

New Mailing Address:

150 COCO PLUM DRIVE
MARATHON, FL 33050 US

FEI Number: 59-2819375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNARD, RAY
PO BOX 522822
MARATHON SHORES, FL 33052 US

Name and Address of New Registered Agent:

BARNARD, RAY
150 COCO PLUM DRIVE
MARATHON, FL 33050 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: _____

01/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIERSON, MARK
Address: 2179-91ST CT. OCEAN
City-St-Zip: MARATHON, FL 33050

Title: VPD () Delete
Name: CAVENDER, TED
Address: P.O.BOX 511202
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: VPD (X) Delete
Name: WUTZER, WILLIAM S
Address: 2108 CENTRAL AVE., UNIT 2
City-St-Zip: SEASIDE PARK, NJ 08753

Title: VPD (X) Delete
Name: DUBOIS, DONALD
Address: 268 DANYAHRES RD
City-St-Zip: COOPERSTOWN, NY 13326

Title: ST () Delete
Name: BARNARD, RAY
Address: PO BOX 522822
City-St-Zip: MARATHON SHORES, FL 33052

Title: T () Delete
Name: DUBOIS, GERARD P
Address: P.O.BOX 523192
City-St-Zip: MARATHON SHORES, FL 33052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: ST (X) Change () Addition
Name: BARNARD, RAY
Address: 150 COCO PLUM DRIVE - UNIT #6
City-St-Zip: MARATHON, FL 33050

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

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: RAY BARNARD

ST

01/16/2005

Electronic Signature of Signing Officer or Director

Date