2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714108

FILED Apr 14, 2005 Secretary of State

Entity Name: GRAND LAGOON YACHT CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

10653 GULF BEACH HWY. PENSACOLA, FL 325079119

Current Mailing Address: New Mailing Address:

P.O. BOX 34340

PENSACOLA, FL 32507 US

FEI Number: 23-7241044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATHIS, DONALD

3625 SERATINE CT.

PENSACOLA, FL 32506 US

SUMMERLIN, BOBBY
10015 GULF BEACH HWY.
PENSACOLA, FL 32507 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: BOBBY SUMMERLIN 04/14/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: CD ()Delete Title: ()Change ()Addition

 Name:
 MASHBURN, JAMES
 Name:

 Address:
 12351 HIGHWAY 97
 Address:

 City-St-Zip:
 ELBERTA, AL 36530
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

Name: BISZKO, MARJORIE Name: YOUNG, BRIAN
Address: 9685 GRALLATORAL CIRCLE Address: 13430 GULE BEACH HWY

Address: 9685 GRALLATORAL CIRCLE Address: 13430 GULF BEACH HWY. City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: PENSACOLA, FL 32507

 $\label{eq:title: VC (X) Delete Title: VC (X) Change () Addition} \end{minipage}$

Name: MATHIS, DONALD Name: MANZI, EDGAR

 Address:
 3625 SERATINE CT
 Address:
 957 SPANISH MOSS DRIVE

 City-St-Zip:
 PENSACOLA, FL 32506
 City-St-Zip:
 PENSACOLA, FL 32507

Title: TD () Delete Title: () Change () Addition

 Name:
 SUMMERLIN, BOBBY
 Name:

 Address:
 10015 GULF BEACH HWY
 Address:

 City-St-Zip:
 PENACOLA, FL 32507
 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: BOBBY SUMMERLIN TD 04/14/2005