


# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 15, 2005 8:00 am**  
**Secretary of State**

04-15-2005 90072 025 \*\*\*\*61.25

<b>DOCUMENT # N01000002246</b> 1. Entity Name <b>MANDALAY BEACH CLUB OWNER'S ASSOCIATION, INC.</b>					
Principal Place of Business <b>10 PAPAYA STREET CLEARWATER, FL 33767</b>			Mailing Address <b>10 PAPAYA STREET CLEARWATER, FL 33767</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>03-0383797</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>MEZER, STEVEN H 220 S FRANKLIN STREET TAMPA, FL 33802</b>				Name <b>BECKER &amp; POLIAKOFF, P.A.</b> Street Address (P.O. Box Number is Not Acceptable) <b>2401 W. Bay Dr. Suite 414</b> City <b>LARGO</b> FL Zip Code <b>33710-1941</b>	
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 <u><i>Ellen Hirsch de Haan, J.D.</i></u> DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> <b>ELLEN HIRSCH de HAAN, J.D., FOR THE FIRM</b>					
<b>Filing Fee is \$61.25 Due by May 1, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
Make check payable to <b>Florida Department of State</b>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <b>ZILISCH, BARBARA</b> <b>11 SAN MARCO STREET #708</b> <b>CLEARWATER, FL 33767</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <b>TOUCHTON, WALTER</b> <b>10 Papaya St. #702</b> <b>CLEARWATER, FL 33767</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD <b>TOUCHTON, WALTER</b> <b>10 PAPAYA STREET</b> <b>CLEARWATER, FL 33767</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD <b>BIENSTOCK, Joseph</b> <b>10 Papaya St. #701</b> <b>CLEARWATER, FL 33767</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD <b>NOVOGRATZ, JOSEPH</b> <b>11 SAN MARCO STREET #1401</b> <b>CLEARWATER, FL 33767</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD <b>YOFAN, AVI</b> <b>10 Papaya St. #1002</b> <b>CLEARWATER, FL 33767</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>YOFAN, AVI</b> <b>10 PAPAYA STREET</b> <b>CLEARWATER, FL 33767</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>SMITH, Therie</b> <b>11 San Marco St. #1401</b> <b>CLEARWATER, FL 33767</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD <b>BARRETT, BILL</b> <b>11 SAN MARCO ST #306</b> <b>CLEARWATER, FL 33767</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-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 617, 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.					
SIGNATURE: <u><i>Walter Touchton</i></u> <b>4/11/05</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

# ATTACHMENT

40057476

# No 1000002246

## REGISTERED AGENT

The Firm will serve as Registered Agent for the Association, at the Association's request, for the purpose of accepting service of process should litigation be filed against the Association. The Firm will agree to serve as Registered Agent for the Association for a one time fee of \$100.00. This fee will be used to cover our administrative expenses as well as to provide funds for purposes of resigning as Registered Agent should same become necessary. The Secretary of State currently charges a fee of \$87.50 for said purpose. This fee does not include any legal services. Legal fees, if any, will be billed in accordance with the terms and conditions of the Retainer Agreement.

MANDALAY BEACH CLUB OWNER'S ASSOCIATION, INC. (Association)  
hereby elects to have Becker & Poliakoff, P.A. serve as its Registered Agent.

By: Walter W. Touchton

Title: President