

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 501025

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: LAND YACHT HARBOR OF MELBOURNE, INCORPORATED

**Current Principal Place of Business:**

201 N JOHN RODES BLVD  
MELBOURNE, FL 329348099 US

**New Principal Place of Business:**

**Current Mailing Address:**

201 N JOHN RODES BLVD  
MELBOURNE, FL 329348099 US

**New Mailing Address:**

FEI Number: 59-1827148      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HEALY, PATRICK F  
HOLLAND & KNIGHT LLP  
1499 SOUTH HARBOR CITY BLVD. STE 201  
MELBOURNE, FL 32901 US

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

HEALY, PATRICK F  
GRAY ROBINSON, PA  
1820 W HIBISCUS BLVD  
MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: HANSON, THOMAS L  
Address: 301 N JOHN RODES BLVD  
City-St-Zip: MELBOURNE, FL 32934

Title: P ( ) Delete  
Name: DEANS, WILLIAM RONALD  
Address: 201 N JOHN RODES BLVD  
City-St-Zip: MELBOURNE, FL 32934

Title: S ( ) Delete  
Name: MITCHELL, EDWARD T  
Address: 201 N JOHN RODES BLVD  
City-St-Zip: MELBOURNE, FL 32934

Title: T ( ) Delete  
Name: HANCOCK, JEAN  
Address: 201 N JOHN RODES BLVD  
City-St-Zip: MELBOURNE, FL 32934

Title: D ( ) Delete  
Name: RYAN, JAMES T  
Address: 301 N JOHN RODES BLVD  
City-St-Zip: MELBOURNE, FL 32934

Title: D ( ) Delete  
Name: RHODES, BOBBY D  
Address: 201 N JOHN RODES BLVD  
City-St-Zip: MELBOURNE, FL 32934

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HANSON, THOMAS L  
Address: 301 N JOHN RODES BLVD  
City-St-Zip: MELBOURNE, FL 32934

Title: VP (X) Change ( ) Addition  
Name: KROHN, J. ROBERT  
Address: 201 N JOHN RODES BLVD  
City-St-Zip: MELBOURNE, FL 32934

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

Title: T (X) Change ( ) Addition  
Name: DAVIDSON, JACK  
Address: 201 N JOHN RODES BLVD  
City-St-Zip: MELBOURNE, FL 32934

Title: D (X) Change ( ) Addition  
Name: GARCIA, MICHAEL  
Address: 301 N JOHN RODES BLVD  
City-St-Zip: MELBOURNE, FL 32934

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD T. MITCHELL

Electronic Signature of Signing Officer or Director

S

04/29/2004

Date

JULE D. DUKE, DIRECTOR  
201 N JOHN RODES BLVD  
MELBOURNE, FL 32934