2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 09, 2005 8:00 am **DOCUMENT # 700185 Secretary of State** 1. Entity Name 02-09-2005 90039 004 ****70.00 BIRD KEY YACHT CLUB, INC. Principal Place of Business Mailing Address 301 BIRD KEY DRIVE SARASOTA FL 34236 301 BIRD KEY DRIVE SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-0906195 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EDWARDS, ROBERT B Street Address (P.O. Box Number is Not Acceptable) 301 BIRD KEY DR. SARASOTA FL 34236 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10 11. ☐ Change ☐ Addition Delete TITLE TITLE JONES, FRANCES C NAME NAME 456 MEADOWLARK DRIVE STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY+ST-ZIP TITLE Delete Change SANDE, ERVIN E REED, CAREN L. NAME NAME 1065 GULF OF MEXICO DRIVE, UNIT 305 3543 MISTLETOE LANE STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP Change ___ ☐ Delete ☐ Addition THILE THEF THOMSON, J. BARRY NAME THOMSON, J. BARRY NAME 1527 PEREGRINE POINT DRIVE STREET ADDRESS STREET ADDRESS SARASOTA FL 34231-2328 CITY-ST-ZIP CLTY-ST-7IP ☑ Delete TITLE Change ☐ Addition STANFORD, WILLIAM A NAME NAME 450 MEADOW LARK DR. STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition SCHAEFER, RICHARD H SCHAEFER, RICHARD H. NAME NAME 551 HARBOR COVE CIR. STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change **X** Addition BELCHER THOMAS H. 8848 ENCLAVE COURT NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34238 C11Y - S1 - 7IP

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 time empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Er n E. Sande

02/04/05

FILED