

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700456

FILED
Apr 25, 2005
Secretary of State

Entity Name: PASS-A-GRILLE YACHT CLUB INC

Current Principal Place of Business:

2301 PASS-A-GRILLE WAY
ST PETERSBURG BCH., FL 33706 US

New Principal Place of Business:

Current Mailing Address:

2301 PASS-A-GRILLE WAY
ST PETERSBURG BCH., FL 33706 US

New Mailing Address:

FEI Number: 59-0911753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYHUS, KEN
2301 PASS A GRILLE WAY
SAINT PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

GRIFFEY, TINA
2301 PASS A GRILLE WAY
SAINT PETERSBURG, FL 33706 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: TINA GRIFFEY

04/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: STEVENSON, SANDY
Address: 131 90TH AVE
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: VCD () Delete
Name: RIPPLE, ROBERT
Address: 9525 BLIND PASS RD. #1102
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: RCD () Delete
Name: JURCA, LEN
Address: 119 YACHT CLUB LANE
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: S () Delete
Name: DUBOIS, CONSTANCE
Address: 2504 PASS-A-GRILLE WAY
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: T () Delete
Name: HUFFMAN, LES
Address: 123 YACHT CLUB LANE
City-St-Zip: SAINT PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: SHELDON, ROBERT
Address: 1102 PASS-A-GRILLE WAY
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: VCD (X) Change () Addition
Name: JURCA, LEN
Address: 119 YACHT CLUB LANE
City-St-Zip: SAINT PETERSBURG, FL 33715

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

Title: RCD (X) Change () Addition
Name: HUFFMAN, LES
Address: 123 YACHT CLUB LANE
City-St-Zip: SAINT PETERSBURG, FL 33715

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: ROBERT SHELDON

T

04/25/2005

Electronic Signature of Signing Officer or Director

Date