2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702188

Entity Name: EAU GALLIE YACHT CLUB

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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100 DATURA DRIVE

INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

100 DATURA DRIVE

INDIAN HARBOUR BEACH, FL 32937

FEI Number: 59-0932703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VAN VEEN, HUGH 100 DATURA DRIVE INDIAN HARBOUR BCH, FL 32937

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 Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: CEROW, RICHARD Name: FISHER, BRIAN Address: 100 DATURA DR Address: 100 DATURA DR

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VCD () Delete Title: RCD (X) Change () Addition

Name: HOLLINGSWORTH, A. THOMAS Name: TOTTY, STEVE

Address: 100 DATURA DRIVE Address: 100 DATURA DRIVE

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VCD () Delete Title: CD (X) Change () Addition Name: DONAHUE, BRIAN Name: DONAHUE, BRIAN

Address: 100 DATURA DRIVE Address: 100 DATURA DRIVE

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: RCD () Delete Title: VCD (X) Change () Addition

Name: JOHNSON, NEAL Name: JOHNSON, NEAL Address: 100 DATURA DRIVE Address: 100 DATURA DRIVE

City-St-Zip: INDIAN HARBOUR DRIVE, FL 32937 City-St-Zip: INDIAN HARBOUR DRIVE, FL 32937

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

Name: PRICE, CARROLL Name: WALL, BARBARA

Address: 100 DATURA DRIVE Address: 100 DATURA DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: BRIAN DONAHUE CD 04/20/2004