2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702188

Entity Name: EAU GALLIE YACHT CLUB

FILED Feb 23, 2006 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 VAN VEEN, HUGH J 100 DATURA DRIVE 100 DATURA DRIVE

INDIAN HARBOUR BCH, FL 32937 US INDIAN HARBOUR BCH, FL 32937 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: HUGH J VAN VEEN 02/23/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: FISHER, BRIAN Name:

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

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

Name: TOTTY, STEVE Name: TOTTY, STEVE D
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: FRANCO, DAVE Name: FRANCO, DAVE P

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

 Name:
 JOHNSON, NEAL
 Name:
 KAISER, FRANCK H JR

 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: () Change () Addition Name: MARKS, J MICHAEL Name:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEPHEN J TOTTY CD 02/23/2006