## 2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## **Secretary of State** 01-24-2005 90038 048 \*\*\*\*70.00 **DOCUMENT # 703703** VENICE YACHT CLUB, INC. Principal Place of Business Mailing Address 1330 TARPON CENTER DRIVE 1330 TARPON CENTER DRIVE 40004703 VENICE, FL 34285 VENICE, FL 34285 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-0655991 Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent -7.-Name and Address of New Registered Agent-BOONE, E G ESQ 1001 AVENIDA DEL CIRCO Street Address (P.O. Box Number is Not Acceptable) VENICE, FL 34285 City 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) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE **X** Delete TITLE ☐ Addition ☐ Change HIGGINSON, B.E. NAME NAME STREET ADDRESS 124 TINA ISLAND DRIVE STREET ADDRESS CITY-ST-ZIP OSPREY, FL 34229 CITY-ST-7IP TITLE VTD Delete TITLE DP M Change Addition SKINNER, ERNIE NAME STREET ADORESS 214 VESTAVIA DRIVE STREET ADDRESS CITY-ST-ZIP VENICE, FL 342851553 CITY-ST-ZIP VTD☐ Delete TITLE Change ☐ Addition MACPHERSON, E T\* \* \*\* NAME: NAME STREET ADDRESS 235 SOUTHAMPTON DRIVE STREET ADDRESS VENICE, FL 34293 CITY-ST-ZIP CITY-ST-ZIP TITLE SD **⊠** Delete TITLE ☐ Change Addition HARRY M. ADDISON TAYLOR, TOM NAME NAME 26 WATERFORD DRIVE 532 MARSH CREEK ROAD STREET ADORESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 CITY-ST-ZIP ENGLEWOOD, FL 34223 VTD <u>5</u>D TITLE Delete Addition TITLE Change AUDREY RICE NAME BARKER, MAX W NAME 212 WETHERBY STREET 1175 CAPLES STREET STREET ADDRESS STREET ADDRESS VENICE, FL 342938217 CITY-ST-7IP CITY-ST-ZIP ENGLEWOOD, FL TITLE ☐ Delete TITLE ☐ Change ★ Addition LEE H. PIRES NAME NAME STREET ADDRESS 917 S. HARBOR DRIVE STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP VENICE, FL 34285

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 like empowered.

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kenn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 24, 2005 8:00 am