## 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## Feb 13, 2008 8:00 am Secretary of State **DOCUMENT #703703** 02-13-2008 90027 028 \*\*\*\*70.00 VENICE YACHT CLUB, INC. Principal Place of Business Mailing Address 1330 TARPON CENTER DRIVE 1330 TARPON CENTER DRIVE VENICE, FL 34285 US VENICE, FL 34285 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-0655991 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. .. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITS F **⊠** Addition Delete COOK, HORACE C. NAME RICE, AUDREY A NAME · · 824 ADONIS PLACE 1175 CAPLES STREET STREET ADDRESS STREET ADDRESS VENICE, FL 34292 CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP -TITLE Delete Addition GRASER D.D.S., SHAUN D WATSON, CINDY L NAME NAME 500 SUFFOLK CIR 628 CADIZ ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 CITY-ST-7IP VENICE, FL 34285 TITLE Delete TITLE Change M Addition BILLS, D.D.S., MARK M NAME PEMBERTON, JOHN H NAME 1309 GUILFORD DRIVE STREET ADDRESS 238 W TAMPA AVE #314 STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP VENICE, FL 34292 ☐ Addition ☐ Delete TITLE **™** Change JEPSEN, SR., JOHN G. HSH FAIRWAY ISLES DRIVE NAME JEPSEN, JOHN G NAME STREET ADDRESS 454 FAIRWAY ISLES DRIVE STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 VENICE, FL 34285 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition PIRES, LEE H NAME NAME STREET ADDRESS 917 S HARBOR DRIVE STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition YARZAB, DAVID P

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

1774 FOREST ROAD

VENICE, EL.34293

NAME?

STREET ADDRESS

NAME OF SIGNING OFFICER OR DIRECTOR

FILED