

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714108

FILED
Apr 14, 2005
Secretary of State

Entity Name: GRAND LAGOON YACHT CLUB, INC.

Current Principal Place of Business:

10653 GULF BEACH HWY.
PENSACOLA, FL 325079119

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 34340
PENSACOLA, FL 32507 US

New Mailing Address:

FEI Number: 23-7241044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHIS, DONALD
3625 SERATINE CT.
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

SUMMERLIN, BOBBY
10015 GULF BEACH HWY.
PENSACOLA, FL 32507 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: BOBBY SUMMERLIN

04/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MASHBURN, JAMES
Address: 12351 HIGHWAY 97
City-St-Zip: ELBERTA, AL 36530

Title: SD () Delete
Name: BISZKO, MARJORIE
Address: 9685 GRALLATORAL CIRCLE
City-St-Zip: PENSACOLA, FL 32507

Title: VC () Delete
Name: MATHIS, DONALD
Address: 3625 SERATINE CT
City-St-Zip: PENSACOLA, FL 32506

Title: TD () Delete
Name: SUMMERLIN, BOBBY
Address: 10015 GULF BEACH HWY
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: YOUNG, BRIAN
Address: 13430 GULF BEACH HWY.
City-St-Zip: PENSACOLA, FL 32507

Title: VC (X) Change () Addition
Name: MANZI, EDGAR
Address: 957 SPANISH MOSS DRIVE
City-St-Zip: PENSACOLA, FL 32507

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

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: BOBBY SUMMERLIN

TD

04/14/2005

Electronic Signature of Signing Officer or Director

Date