

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 18, 2004
Secretary of State**

DOCUMENT# 719152

Entity Name: THE EVERGLADES CONSERVATION AND SPORTSMAN CLUB

Current Principal Place of Business:

SRD PO BOX 72-A
72A LOOP ROAD
OCHOPEE, FL 34141

New Principal Place of Business:

Current Mailing Address:

PO BOX 524005
MIAMI, FL 33152

New Mailing Address:

FEI Number: 59-1735665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, ROBIN P
1741 N GOLDENEYE LANE
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

RACKEAR, GARY S
5975 S.W. 72ND STREET
SOUTH MIAMI, FL 33143 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: GARY S. RACKEAR

02/18/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARROW, PAUL
Address: 1499 S W 17 ST
City-St-Zip: HOMESTEAD, FL 33030

Title: VPD () Delete
Name: HAMBY, AL
Address: 8501 S W 16 ST
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: HARRIS, ROBIN
Address: 1741 N GOLDENEYE LN
City-St-Zip: HOMESTEAD, FL 33035

Title: BD () Delete
Name: HAUSER, SEAN
Address: 3803 19 ST S W
City-St-Zip: LEHIGH, FL 33971

Title: BD () Delete
Name: REILAND, TIM
Address: 4836 E 8 LANE
City-St-Zip: HIALEAH, FL 33013

Title: S () Delete
Name: STACEY, JOHN
Address: 536 N W 112 ST
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARROW, PAUL
Address: 1499 S W 17 ST
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VPD (X) Change () Addition
Name: HAUSER, SEAN
Address: 3801 19 STREET S.W.
City-St-Zip: LEHIGH, FL 33971 US

Title: T (X) Change () Addition
Name: HARRIS, ROBIN
Address: 1741 N GOLDENEYE LN
City-St-Zip: HOMESTEAD, FL 33035 US

Title: SE (X) Change () Addition
Name: CLOVIS, MEGHAN
Address: 9845 S.W. 197 STREET
City-St-Zip: MIAMI, FL 33157 US

Title: BD (X) Change () Addition
Name: REILAND, TIM
Address: 4836 E 8 LANE
City-St-Zip: HIALEAH, FL 33013 US

Title: S (X) Change () Addition
Name: STACEY, JOHN
Address: 536 N W 12 ST
City-St-Zip: HOMESTEAD, FL 33030 US

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: ROBIN HARRIS

TRES

02/18/2004

Electronic Signature of Signing Officer or Director

Date

BD - HUDSON, IRA
P.O. BOX 900724
HOMESTEAD, FL 33090

BD - BISHOP, KIRK
14960 GARFIELD DRIVE
HOMESTEAD, FL 33030