2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 8:00 am DOCUMENT # 719676 **Secretary of State** 1. Entity Name 02-04-2004 90035 032 ****61.25 EAST BAY OAKS RESIDENTIAL CLUB, INC. Principal Place of Business Mailing Address 601 STARKEY RD 601 STARKEY RD LARGO FL 33771 LOT 200 LARGO FL 33771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-1784972 Not Applicable 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 URGEON Name TURCEAN: JOSEPH N Street Address (P.O. Box Number is Not Acceptable) **601 STARKEY ROAD LOT 200 LARGO FL 33771** 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITI F ☐ Change Addition EVANS, DON NAME NAME **601 STARKEY RD #93** STREET ADDRESS STREET ADDRESS **LARGO FL 33771** CITY-ST-ZIP CITY-ST-ZIP ۷D TITLE ☐ Delete TITLE ☐ Change Addition VECCHIO, BEN NAME NAME 601 STARKEY RD #289 STREET ADDRESS STREET ADDRESS LARGO FL 33771 CITY-ST-ZIP : ~ CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition WOLHINAUPTER, JANICE NAME NAME 601 STARKEY RD #70 STREET ADDRESS STREET ADDRESS **LARGO FL 33771** CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition WOZNIAK, BONNIE NAME NAME 601 STARKEY RD #50 STREET ADDRESS STREET ADDRESS **LARGO FL 33771** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TURGEON, JOSEPH N NAME NAME 601 STARKEY RD #200 STREET ADDRESS STREET ADDRESS LARGO FL 33771-2830 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

SIGNATURE:

| Oseph | Torgeon | 1/28/04 (721) 524-2585|

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