2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT #727263** 04-20-2005 90362 008 ****61.25 THE MELBOURNE YACHT CLUB, INC. Principal Place of Business Mailing Address 1202 E. RIVER DR. 1202 E. RIVER DR. 50041343 MELBOURNE, FL 32901 MELBOURNE, FL 32901 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03192005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1618877 City & State City & State Applied For Not Applicable Zip 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 Name BAIRD, CHARLES A 1111 RIVER RD Street Address (P.O. Box Number is Not Acceptable) MELBOURNE BEACH, FL 32951 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 aignature 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, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete TITLE TITLE Change Ross Herbert 2629 Aston Circle DELMATER, RHONDA NAME **507 BARRELLO LANE** STREET ADORESS STREET ADORESS Melbourane FL 32940 CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP Delete Change ■ Addition JAMES McClure HERBERT, ROSS NAME NAME 316 Emerson Drive Polmbay FL 329 WW STREET ADDRESS 2629 ASTON CIRCLE STREET ADDRESS 3240 CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP アし TITLE Delete Change TILE ■ Addition Bokent-Hughes SMITH, GARY NAME 510 WATSON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIALANTIC, FL 32903 CITY-ST-ZIP 00 P5 TITLE Delete TIΠE Change ☐ Addition YATES, ROCHELLE NAME EDUISA KILLIAN NAME STREET ADDRESS 464 PORT ROYAL BLVD. STREET ADDRESS 434 CITY-ST-ZIP SATELLITE BEACH, FL 32937 CITY-ST-ZIP TITLE DT Detete TITI F Change $\mathcal{D}\mathcal{L}$ Addition NAME GARVEY, WILLIAM NAME William Garvey STREET ADDRESS 1805 ATLANTIC STREET STREET ADDRESS EF 35821 CITY-ST-ZIP MELBOURNE BEACH, FL 32951 CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 artifices, with all other like empowered.

FILED

19 March 2005

Apr 20, 2005 8:00 am