2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729451

Entity Name: YALE CLUB OF THE SUNCOAST, INC.

FILED Jan 07, 2005 Secretary of State

Current Principal P	Place of Business:	New Princip	pal Place of	Business

C.O DYER S WADSWORTH C.O FRANK N. SAMPONARO 8466 N LOCKWOOD RIDGE RD, PMB 304 9409 FOREST HILLS CIRCLE SARASOTA, FL 34243 SARASOTA, FL 34229

Current Mailing Address: New Mailing Address:

PO BOX 753 SARASOTA, FL 34236

FEI Number: 65-0131978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVER, JANNEY J 1684 PÉREGRINE POINT DRIVE SARASOTA, FL 34231

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete WADSWORTH, DYER S SAMPONARO, FRANK N Name: Name:

8466 N LOCKWOOD RIDGE RD, PMB 304 Address: 9409 FOREST HILLS CIRCLE Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34229

Title: TVD () Delete Title: (X) Change () Addition

LONG, JEFFREY Name: KOPP, ROLAND A Name:

Address: 101 BEN FRANKLIN DRIVE #62 Address: 5941 EMERALD HARBOR DRIVE

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34228

Title: () Delete Title: () Change () Addition

JANNEY, OLIVER J Name: Name: 1684 PEREGNINE POINT DR Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip:

Title: () Delete Title: VD (X) Change () Addition

Name: KOPP, ROLAND A Name: RILEY, HENRY

5941 EMERALD HARBOR DR 5284 HUNTINGWOOD COURT Address: Address:

SARASOTA, FL 34228 City-St-Zip: City-St-Zip: SARASOTA, FL

Title: () Delete Title: () Change () Addition

SMITH, ZAID J Name: Name: PO BOX 2691 Address: Address: City-St-Zip: SARASOTA, FL 34230 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

LASCHE, ERNEST P LASCHE, ERNEST P Name: Name: Address: 8466 N LOCKWOOD RIDGE RD Address: P.M.B. 108, P.O. BOX 753 SARASOTA, FL 34243 SARASOTA, FL 34230 City-St-Zip: 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: OLIVER J. JANNEY SD 01/07/2005