


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90221 011 ****61.25

DOCUMENT # 741181	
1. Entity Name SOUTH SEAS CLUB OF MARCO ISLAND, INC.	

Principal Place of Business 595 SEAVIEW COURT MARCO ISLAND, FL 34145	Mailing Address 595 SEAVIEW COURT MARCO ISLAND, FL 34145
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40063745



01182005 Chg-NP CR2E037 (10/03)

4. FEI Number 59-1797749	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
FORKER, DAVE 651 SEAVIEW CT. MARCO ISLAND, FL 34145

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25 Due by May 1, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS	
TITLE	P
NAME	FORKER, DAVE
STREET ADDRESS	651 SEAVIEW CT.
CITY-ST-ZIP	MARCO ISLAND, FL 34145
TITLE	T
NAME	GLOVER, WILLIAM
STREET ADDRESS	651 SEAVIEW CT.
CITY-ST-ZIP	MARCO ISLAND, FL 34145
TITLE	S
NAME	GLOVER, WILLIAM
STREET ADDRESS	651 SEAVIEW CT.
CITY-ST-ZIP	MARCO ISLAND, FL 34145
TITLE	VP
NAME	AVERY, RALPH
STREET ADDRESS	440 SEAVIEW CT.
CITY-ST-ZIP	MARCO ISLAND, FL 34145
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	P
NAME	Forker, Dave
STREET ADDRESS	651 Seaview Ct - 8-212
CITY-ST-ZIP	Marco Island, FL 34145
TITLE	T
NAME	Spachman, Frank
STREET ADDRESS	651 Seaview Ct B-210
CITY-ST-ZIP	MARCO ISLAND, FL 34145
TITLE	S
NAME	May, Donn
STREET ADDRESS	591 Seaview Court
CITY-ST-ZIP	Marco Island, FL 34145
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
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 address, with all other like empowered.

SIGNATURE: Frank Spachman **FRANK SPACHMAN** 4-13-05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #