


**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 02, 2005 8:00 am**  
**Secretary of State**

02-02-2005 90066 032 \*\*\*\*61.25

**DOCUMENT # 744330**

1. Entity Name  
**HERNANDO BEACH YACHT CLUB, INC.**



Principal Place of Business  
**4163 SHOAL LINE BLVD.  
 HERNANDO BEACH, FL 34607 US**

Mailing Address  
**POST OFFICE BOX 3213  
 SPRING HILL, FL 34611-3213 US**

**50010019**



2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip

01132005 Chg-NP CR2E037 (10/03)

4. FEI Number  
**59-1883734**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

8. Name and Address of Current Registered Agent

**WARMAN, DAVID S  
 5330 SPRING HILL DRIVE, SUITE J  
 SPRING HILL, FL 34606-4543**

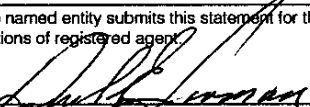
7. Name and Address of New Registered Agent

Name: **DERREL E. TOOMAN**

Street Address (P.O. Box Number is Not Acceptable)  
**2455 DUSTIN CIRCLE**

City: **SPRING HILL FL** Zip Code: **34608**

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:  **DERREL E. TOOMAN** **JAN 17, 2005**

Signature, typed or printed name of registered agent and title if applicable. (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.  **\$5.00** May Be Added to Fees

Make check payable to **Florida Department of State**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HAINES, MELVILLE G III 13464 PULLMAN DRIVE SPRING HILL, FL 34609 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD COSENZA, SALLY A 14116 INDIGO STREET SPRING HILL, FL 34609 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECR ROSBECK, CLAIRE A 18507 BENT PINE DRIVE HUDSON, FL 34667 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WARMAN, DAVID S 5330 SPRING HILL DRIVE, SUITE J SPRING HILL, FL 346064543 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASTR QUATTRO, JOYCE 8244 SOUTH TRANQUIL DRIVE SPRING HILL, FL 34606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Commandore COSENZA, SALLY A 14116 INDIGO STREET SPRING HILL, FL 34609 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE COMMANDORE HINSON, RONALD 7450 GIASLOW RD. WEEKI WACHEE, FL 34613 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECR. MARTINSEN, GAIL 18544 LILY DR. HUDSON, FL 34667 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER TOOMAN, DERREL E. 2455 DUSTIN CR. SPRING HILL, FL 34608 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	n <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **DERREL E TOOMAN** **JAN 17, 2005** **352-686-7259**

Signature and typed or printed name of signing officer or director Date Daytime Phone #