

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750423

FILED
Apr 13, 2004
Secretary of State**Entity Name:** WINDJAMMER YACHT CLUB, INC.**Current Principal Place of Business:**CLUBHOUSE
1850 PALM CITY ROAD
STUART, FL 34994**New Principal Place of Business:**OFFICE
1850 PALM CITY ROAD
STUART, FL 34994**Current Mailing Address:**CLUBHOUSE
1850 PALM CITY ROAD
STUART, FL 34994**New Mailing Address:**OFFICE
1850 PALM CITY ROAD
STUART, FL 34994**FEI Number:** 59-1960126**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOLLIS, ED
1868 SW PALM CITY RD #205
STUART, FL 34994**Name and Address of New Registered Agent:**BANTA, VERN
1866 SW PALM CITY RD
#107
STUART, FL 34994

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: VERN BANTA

04/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: BANTA, VERN
Address: 1966 SW PALM CITY RD 107
City-St-Zip: STUART, FL 34994

Title: CPD () Delete
Name: HOLLIS, ED
Address: 1868 SW PALM CITY RD #205
City-St-Zip: STUART, FL 34994

Title: TD () Delete
Name: THORNHAM, SUSAN
Address: 1862 SW PALM CITY RD #205
City-St-Zip: STUART, FL 34994

Title: S () Delete
Name: ROBEATS, ELAINE
Address: 1856 SW PALM CITY RD 103
City-St-Zip: STUART, FL 34994

Title: FCT () Delete
Name: HANNAN, JOHN
Address: 1864 SW PALM CITY RD #103
City-St-Zip: STUART, FL 34994

Title: VCT () Delete
Name: ASTLEY, SAM
Address: 1856 SW PALM CITY RD #106
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COM (X) Change () Addition
Name: BANTA, VERN
Address: 1966 SW PALM CITY RD 107
City-St-Zip: STUART, FL 34994

Title: RC (X) Change () Addition
Name: TIPTON, DAN
Address: 1862 SW PALM CITY RD #206
City-St-Zip: STUART, FL 34994

Title: TR (X) Change () Addition
Name: HOLLIS, ROSALIE
Address: 1868 SW PALM CITY RD #205
City-St-Zip: STUART, FL 34994

Title: SEC (X) Change () Addition
Name: ROBEATS, ELAINE
Address: 1856 SW PALM CITY RD 103
City-St-Zip: STUART, FL 34994

Title: FC (X) Change () Addition
Name: BOSTON, BRUCE
Address: 1864 SW PALM CITY RD #105
City-St-Zip: STUART, FL 34994

Title: VC (X) Change () Addition
Name: ASTLEY, SAM
Address: 1856 SW PALM CITY RD #106
City-St-Zip: STUART, FL 34994

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: VERN BANTA

COM

04/13/2004

Electronic Signature of Signing Officer or Director

Date