

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750907

FILED
Jan 18, 2004
Secretary of State**Entity Name:** LA CASA BOATING AND FISHING CLUB, INC.**Current Principal Place of Business:**331 ROBALO
NORTH PORT, FL 34287 US**New Principal Place of Business:**400 TARDE LOGO CIRCLE
NORTH PORT, FL 34287 US**Current Mailing Address:**331 ROBALO
NORTH PORT, FL 34287 US**New Mailing Address:**400 TARDE LOGO CIRCLE
NORTH PORT, FL 34287 US**FEI Number:** 59-1989438**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARNEY W. FISHER
331 ROBALO
NORTH PORT, FL 34287 US**Name and Address of New Registered Agent:**JOYCE SCHOONMAKER
400 TARDE LOGO CIRCLEJ
NORTH PORT, FL 34287 US

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: JOYCE SCHOONMAKER

01/18/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEGENER, LUANN
Address: 653 LASALA
City-St-Zip: NORTH PORT, FL 34287

Title: D () Delete
Name: FLICKINGER, JACK
Address: 447 LOMA LINDA
City-St-Zip: NORTH PORT, FL 34287

Title: D () Delete
Name: RITA, SARGENT
Address: 406 BRAVADO
City-St-Zip: N. PORT, FL 34287

Title: TD () Delete
Name: FISHER, BARNEY
Address: 331 ROBALO
City-St-Zip: NORTH PORT, FL 34287

Title: VCD () Delete
Name: JOHNSON, DICK
Address: 510 ALVARADO
City-St-Zip: NORTH PORT, FL 34287

Title: CD () Delete
Name: BENTLEY, JOAN
Address: 806 VILLA DEL SOL
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CARLSON, RONALD
Address: 403 VIVAR STREET
City-St-Zip: NORTH PORT, FL 34287

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: SCHOONMAKER, JOYCE
Address: 400 TARDE LOGO CIRCLE
City-St-Zip: NORTH PORT, FL 34287

Title: CD (X) Change () Addition
Name: STEFAN, ANDY
Address: 653 ALVARADO
City-St-Zip: NORTH PORT, FL 34287

Title: SD (X) Change () Addition
Name: CROMBACK, GEORGE
Address: 423 BRAVADO
City-St-Zip: NORTH PORT, FL 34287

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: ANDY STEFAN

COMM

01/18/2004

Electronic Signature of Signing Officer or Director

Date