2005 NOT-FOR-PROFIT CORPORATION

Jan 10, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # 750907** 01-10-2005 90043 037 ****61 25 LA CÁSA BOATING AND FISHING CLUB, INC. Principal Place of Business Mailing Address **400 TARDE LOGO CIRCLE** 400 TARDE LOGO CIRCLE , 种种结合证据。 NORTH PORT, FL 34287 US NORTH PORT, FL 34287 US 3. Mailing Address 644 Los Altos 2. Principal Place of Business 644 Los Altos Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-1989438 Applied For North Port ,FL North Port, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34287 34287 U.B.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Larry Morris JOYCE SCHOONMAKER **400 TARDE LOGO CIRCLEJ** Street Address (P.O. Box Number is Not Acceptable) 644 Los Altos NORTH PORT, FL 34287 DE North Port 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 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Change Delete WEGENER, LUANN NAME NAME Joyce Schoonmaker STREET ADDRESS 653 LASALA STREET ADDRESS 400 Tarde Logo, North Port, FL 34287 NORTH PORT, FL 34287 CITY-ST-ZP CITY-ST-ZIP TITLE **I** Delete TITLE Change CARLSON, RONALD NAME NAME Barbara Calnan STREET ADDRESS **403 VIVAR STREET** STREET ADDRESS 506 Alverado, North Port FL 34287 CITY-ST-7IP NORTH PORT, FL 34287 CITY-ST-ZIP TITS F Delete TITLE Change ☐ Addition NAME RITA, SARGENT NAME Stanley Quink 406 BRAVADO STREET ADDRESS STREET ADDRESS .482 Loma Linda, CTTY-ST-ZIP N. PORT, FL 34287 CITY-ST-ZIP North Port, FL 34287 Delete ☐ Change Addition Larry Morris SCHOONMAKER, JOYCE NAME NAME 644 Los Altos STREET ADDRESS **400 TARDE LOGO CIRCLE** STREET ADDRESS North Port, FL 34287 CITY-ST-ZIP NORTH PORT, FL 34287 City-St-7IP TITLE TITLE ଯ Delete Addition [3] Swe Hummer STEFAN, ANDY NAME 657 Buenos 653 ALVARADO STREET ADDRESS STREET ADDRESS North Port FL 34287 NORTH PORT, FL 34287 CITY-ST-ZIP CITY-ST-ZIP -- ساري TITLE Addition Change Ken Hutchinson

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 ampowered 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

CROMBACK, GEORGE

NORTH PORT, FL 34287

423 BRAVADO

740 Blanca

North Port, FL 34287

FILED