2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752525

FILED Jan 06, 2005 Secretary of State

Entity Name: FORT PIERCE YACHT CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

700 INDIAN RIVER DR. FORT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

P.O. BOX 3108

FORT PIERCE, FL 349483108

FEI Number: 59-2005180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITEHEAD, ROY CAWTHORNE, DALE

4027 GATOR TRACE ROAD 4176B GATOR TRACE VILLAS COURT

FT. PIERCE, FL 34982 US FT. PIERCE, FL 34982 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: DALE CAWTHORNE 01/06/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 FAHEY, CAROLE
 Name:

 Address:
 1310 BAYSHORE DRIVE
 Address:

 City-St-Zip:
 FORT PIERCE, FL 34949
 City-St-Zip:

Title: VD Title: (X) Change () Addition () Delete OATES, ALAN Name: MACARTHUR, GEORGE Name: Address: 1930 TAMARA TRAIL Address: 1001 S INDIAN RIVER DRIVE City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: FORT PIERCE, FL 34950

Title: VD () Delete Title: VD (X) Change () Addition Name: WHITEHEAD, ROY Name: MACVEETY, ROBERT

Address: 4027 GATOR TRACE ROAD Address: 33 VILLA BLANCA
City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: FORT PIERCE, FL 34951

Title: VD () Delete Title: D (X) Change () Addition Name: NUNNELEY, BARBARA Name: BANACK, CANDACE

Address: 1345 OLDE DOUBLOON DRIVE Address: 1001 S INDIAN RIVER DRIVE City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: FORT PIECE, FL 34950

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CAWTHORNE, DALE
 Name:
 IADONISI, JOSEPH

 Address:
 4176B GATOR TRACE VILLAS COURT
 Address:
 349 NW CURTIS STEE

 City-St-Zip:
 FORT PIERCE, FL 34982
 City-St-Zip:
 PORT ST LUCIE, FL 34983

Title: VD () Delete Title: () Change () Addition

 Name:
 RUSSELL, JOHN
 Name:

 Address:
 608 S OCEAN DRIVE #4
 Address:

 City-St-Zip:
 FORT PIERCE, FL 34949
 City-St-Zip:

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: CAROLE FAHEY TREA 01/06/2005