

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758654

FILED
Feb 23, 2004
Secretary of State

Entity Name: YACHT & RACQUET CLUB OWNERS ASSOCIATION II, INC.

Current Principal Place of Business:

200 MADONNA BLVD.
ST PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

200 MADONNA BLVD.
ST PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 59-2266994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTMAN, JOAN
200 MADONNA BLVD.
TIERRA VERDE, FL 33715

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CHANDLER, JANICE
Address: 200 MADONNA BLVD
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: PD () Delete
Name: DUTTON, RICHARD
Address: 200 MADONNA BLVD
City-St-Zip: TERRA VERDE, FL 33715 US

Title: STD () Delete
Name: CROSSON, PERRY
Address: 200 MADONNA BLVD
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: D () Delete
Name: ELLIS, STEWART
Address: 200 MADONNA BLVD
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: D () Delete
Name: EASTMAN, JOAN
Address: 200 MADONNA BLVD
City-St-Zip: TIERRA VERDE, FL 33715 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANDLER, JANICE
Address: 200 MADONNA BLVD
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: VP (X) Change () Addition
Name: DUTTON, RICHARD
Address: 200 MADONNA BLVD
City-St-Zip: TERRA VERDE, FL 33715 US

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

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

Title: () Change () Addition
Name:
Address:
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: JOAN EASTMAN

D

02/23/2004

Electronic Signature of Signing Officer or Director

Date