

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760965

FILED
Jan 11, 2006
Secretary of State

Entity Name: ENGLEWOOD BEACH & YACHT CLUB ASSOCIATION, INC.

Current Principal Place of Business:

1815 GULF BLVD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1815 GULF BLVD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 59-2654582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB III CPA, SANKEY E
WEBB, LORAH & COMPANY, PL CPAS
1625 W MARION AVENUE STE 6
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

WEBB, SANKEY E III
WEBB, LORAH & COMPANY, PL CPAS
1133 BAL HARBOR BLVD, SUITE 1135
PUNTA GORDA, FL 33955 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: SANKEY E. WEBB, III

01/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: RYAN, WILLIAM
Address: 1815 GULF BLVD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: WHITTUM, HAROLD
Address: 1815 GULF BOULEVARD
City-St-Zip: ENGLEWOOD, FL 34223

Title: T () Delete
Name: LASKOWSKI, GERALD
Address: 1815 GULF BOULEVARD
City-St-Zip: ENGLEWOOD, FL 34223

Title: P () Delete
Name: REWEY, MILTON
Address: 1815 GULF BOULEVARD
City-St-Zip: ENGLEWOOD, FL 34223

Title: VPD () Delete
Name: SMITH, ROGER
Address: 1815 GULF BOULEVARD
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: RYAN, WILLIAM E
Address: 1815 GULF BLVD
City-St-Zip: ENGLEWOOD, FL 34223

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

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 Chapter 119, 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: MILTON REWEY

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date