

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760965

FILED
Apr 26, 2007
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, SANKEY E III
WEBB, LORAH & COMPANY, PL CPAS
1133 BAL HARBOR BLVD, SUITE 1135
PUNTA GORDA, FL 33955 US

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

Title: S (X) Change () Addition
Name: COHEN, SAM
Address: 3332 BAILEY PALM COURT
City-St-Zip: NORTH PORT, FL 34288

Title: D (X) Change () Addition
Name: LASKOWSKI, GERALD
Address: 1815 GULF BOULEVARD
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP (X) Change () Addition
Name: FERGUSON, WILLIAM
Address: 6111 TALBOT STREET
City-St-Zip: NORTH PORT, FL 34287

Title: T (X) Change () Addition
Name: OLDREIVE, EUNICE
Address: 1815 GULF BOULEVARD
City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM E RYAN

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date