2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 20, 2004 8:00 am Secretary of State **DOCUMENT # 768789** 1. Entity Name 05-20-2004 90005 023 ****61.25 MATHESON HAMMOCK YACHT CLUB, INC. Mailing Address Principal Place of Business - 11341 SW 103 AVE MIAMI FL 33176 11341 SW 103 AVE **MIAMI FL 33176** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-2298468 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEE, DIANE M -Street Address (P.O. Box Number is Not Acceptable) 10347 SW 118 ST **MIAMI FL 33176** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 \$5.00 May Be 9. Election Campaign Financing Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition LEE. TERRY NAME NAME 10347 SW 118 5 CIRCLE 51. STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-7IP CITY-ST-ZIP VC TITLE ☐ Delete TITLE Change ☐ Addition STOIK, MIKE NAME NAME 11333 SW 111 ST STREET ADDRESS STREET ADDRESS **MIAMI FL 33176** CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition POWELL CHARLENE NAME NAME 12905 SW 116 CT STREET ADDRESS STREET ADDRESS **MIAMI FL 33176** CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED