2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Jaan C. Hurus SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # 768789 1. Entity Name 02-24-2005 90038 022 ****61.25 MATHESON HAMMOCK YACHT CLUB, INC. Principal Place of Business 1134 SW 103 AVE 6/40 SW 90 CT-1134 SW 103 AVE MIAMI DE 33176 Miami, FL 33/73 MIAMI DE 33176 same 3. Mailing Address 2. Principal Place of Business SW 90 Ct 6140 SW Suite, Apt. #, etc. 6140 Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-2298468 Miami MIami Not Applicable \$8.75 Additional 5. Certificate of Status Desired us A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEE, DIANÉ M 10347 SW 118 ST MIAMI FL 38176 MIami 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. DATE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be 9. Election Campaign Financing Due By May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES 10. 11. Delete TITLE Change Addition LEE, TERRY NAME NAME 19347-8W 118 ST. STREET ADDRESS STREET ADDRESS MIAMI PL-33176 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition STOIK, MIKE NAME 11333 SW 111 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Change Addition CHARLENE NAME NAME STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY-ST-ZIP Addition Delete Vicky Reynard #601 5333 Collins Ave #601 Mia. 8ch., FL 33140-2510 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Treas. Joan Kurucz 6140 SW 90 Ct. Miami, FL 33173 Defete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78P TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Feb 24, 2005 8:00 am