

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92223

FILED
Feb 07, 2005
Secretary of State

Entity Name: CAMACHEE COVE YACHT HARBOR, INC.

Current Principal Place of Business:

3070 HARBOR DRIVE
3070 HARBOR DRIVE, CAMACHEE ISLAND
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

3070 HARBOR DRIVE
CAMACHEE ISLAND
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

3070 HARBOR DRIVE
3070 HARBOR DRIVE, CAMACHEE ISLAND
SAINT AUGUSTINE, FL 32084

New Mailing Address:

3070 HARBOR DRIVE
CAMACHEE ISLAND
SAINT AUGUSTINE, FL 32084

FEI Number: 59-2332655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, FRANK D., III
780 NORTH PONCE DE LEON BLVD
ST. AUGUSTINE, FL 32084 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: TAYLOR, THOMAS H.,
Address: 3415 LANDS END DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DVS () Delete
Name: TAYLOR, JOSEPH S.,
Address: 3416 LANDS END DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DP () Delete
Name: TAYLOR, T. HAYDEN, J. R.
Address: 3409 LANDS END DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MC KENNA, SEAN
Address: 3070 HARBOR DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VS (X) Change () Addition
Name: SABO, PETER
Address: 3070 HARBOR DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: T (X) Change () Addition
Name: UPSON, MARLENE
Address: 3070 HARBOR DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARLENE UPSON

T

02/07/2005

Electronic Signature of Signing Officer or Director

_____ Date