

2004 FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

06-21-2004 90003 039 ***150.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



MOORE CR2E034 (11/03) 04

DOCUMENT # K99972 1. Entity Name SEA OAKS YACHT CLUB, INC.					
Principal Place of Business 1235 WINDING OAKS CIRCLE VERO BEACH FL 32963			Mailing Address 1501 COLLINS AVE MIAMI BEACH FL 33139 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 65-0136461	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent SUMBERG, JOHN C P.A. 200 SOUTH BISCAYNE BLVD SUITE 2500 MIAMI FL 33131				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MEUNIER, JEAN MARC ☒ Delete 1501 COLLINS AVENUE, THIRD FLOOR MIAMI BEACH FL 33139		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JACQUES BRION ☐ Change ☒ Addition 1235 WINDING OAKS CIRCLE EAST VERO BEACH FL 32963	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☒ Delete FAZILLEAN, ERIC 1501 COLLINS AVENUE, THIRD FLOOR MIAMI BEACH FL 33139		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ERIC BONNET ☐ Change ☒ Addition 1235 WINDING OAKS CIRCLE EAST VERO BEACH FL 32963	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☒ Delete GIEBEL, GEORGE 1501 COLLINS AVENUE, THIRD FLOOR MIAMI BEACH FL 33139		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ☒ Delete KWIAT, ANDREW 1501 COLLINS AVENUE, THIRD FLOOR MIAMI FL 33139		TITLE NAME STREET ADDRESS CITY-ST-ZIP	800039643372 07/28/04--01042--014 **400.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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 607, 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.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date _____ Daytime Phone _____					