2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000718

Entity Name: VENICE INLET SURF CLUB, INC.

FILED Jul 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 414 BAYVIEW PKWY NOKOMIS, FL 34275 **Current Mailing Address: New Mailing Address:** 414 BAYVIEW PKWY NOKOMIS, FL 34275 FEI Number: 65-1049583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOGGANS, MARK 414 BAYVIÉW PKWY NOKOMIS, FL 34275 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TWEEDIE, BILL Name: Name: 471 NORTH SHORE DR Address: Address: City-St-Zip: OSPREY, FL 34229 City-St-Zip: Title: Title: () Delete () Change () Addition Name: RICHARDS, DAVE Name: Address: 304 PINE ROAD Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: Title: () Delete Title: () Change () Addition GOGGANS, ANNE Name: Name: 414 BAYVIEW PARKWAY Address: Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MYERS, KENNY Name: 1535 PONYTAIL RD. Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: Title: () Delete Title: () Change () Addition BROTHERS, TOM Name: Name: 451 NORTH SHORE RD Address: Address: City-St-Zip: OSPREY, FL 34229 City-St-Zip: Title: () Delete Title: () Change () Addition HEREDJA, MANUEL Name: Name: Address: 409 PARK LANE DR Address: VENICE, FL 34285 City-St-Zip: City-St-Zip:

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

SIGNATURE: MARK GOGGANS PRES 07/28/2005