2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

SIGNATURE:

Jan 29, 2005 08:00 AM DOCUMENT # N01000008368 **Secretary of State** LEMÓN BAY CREW CLUB, INC. Principal Place of Business Mailing Address 406 N INDIANA AVE., STE 1 406 N INDIANA AVE., STE 1 ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 01262005 No Chg-NP CR2E037 (10/03) 4. FEI Number Applied For 65-1079869 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAUNT, CAMPBELL 406 N INDIANA AVE., STE 1 ENGLEWOOD, FL 34223 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, typed or printed name of registered agont and file if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 П Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME BARRETT, JAN U00000204199 STREET ADDRESS 601 MCCALL RD. N. 01/29/05-80060-021 61.25 CITY-ST-ZIP ENGLEWOOD, FL 34223 TITLE NAME CHACE, TODD STREET ADDRESS 5341 BURGNER ST. CITY-ST-7IP PORT CHARLOTTE, FL 33981 TITLE ח NAME MILLIKEN, BLAIR STREET ADDRESS 175 TYLER AVE CITY - ST - ZIP ENGLEWOOD, FL 34223 TITLE D NAME POPE, CAROLYN STREET ADDRESS 210 WENTWORTH AVE. CITY-ST-7IP ENGLEWOOD, FL 34223 TITLE WAGNRE, MARY ELLEN NAME STREET ADDRESS 998 SOUTH OXFORD CITY-ST-ZIP ENGLEWOOD, FL 34223 TITLE JOHNSON, EVA STREET ADDRESS 8467 WILLIAMSBURG WAY CITY-ST-ZIP ENGLEWOOD, FL 34224 12. I hereby certify that the information supplied with this filling 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

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