

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001548

FILED
Jan 05, 2005
Secretary of State

Entity Name: OLD BRIDGE YACHT CLUB, INC.

Current Principal Place of Business:

49 PLYMOUTH BEND
N FORT MYERS, FL 33917

New Principal Place of Business:

14505 PLYMOUTH BEND
OLD BRIDGE VILLAGE #49
N FORT MYERS, FL 33917

Current Mailing Address:

49 PLYMOUTH BEND
N FORT MYERS, FL 33917

New Mailing Address:

14505 PLYMOUTH BEND
OLD BRIDGE VILLAGE #49
N FORT MYERS, FL 33917

FEI Number: 80-0008391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, KENNETH E
49 PLYMOUTH BEND
N FORT MYERS, FL 33917 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILLENWATER, LARRY
Address: 571 SIR WALTERS WAY
City-St-Zip: N FORT MYERS, FL 33917

Title: D () Delete
Name: JOHNSON, HERBERT
Address: 805 ADAM DRIVE
City-St-Zip: N FORT MYERS, FL 33917

Title: D () Delete
Name: DUNHAM, ROBERT
Address: 788 ADAM DRIVE
City-St-Zip: N FORT MYERS, FL 33917

Title: D () Delete
Name: HOWES, LESLEY
Address: 143 CAPTAIN JOHN SMITH LOOP
City-St-Zip: N FORT MYERS, FL 33917

Title: S () Delete
Name: JOHNSON, CAROL
Address: 805 ADAM DRIVE
City-St-Zip: N FORT MYERS, FL 33917

Title: T () Delete
Name: LEWIS, KENNETH E
Address: 49 PLYMOUTH BEND
City-St-Zip: N FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, HERBERT
Address: 805 ADAM DRIVE
City-St-Zip: N FORT MYERS, FL 33917

Title: D (X) Change () Addition
Name: DUNHAM, BOB
Address: 788 ADAM DRIVE
City-St-Zip: N FORT MYERS, FL 33917

Title: D (X) Change () Addition
Name: MAHLEN, LESTER
Address: 557 SIR WALTER'S WAY
City-St-Zip: N FORT MYERS, FL 33917

Title: D (X) Change () Addition
Name: SEITZ, STEVE
Address: 201 MILES STANDISH LANE
City-St-Zip: N FORT MYERS, FL 33917

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LEWIS, KENNETH E
Address: 14505 PLYMOUTH BEND
City-St-Zip: N FORT MYERS, FL 33917

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: KENNETH E. LEWIS

T

01/05/2005

Electronic Signature of Signing Officer or Director

Date