2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2005
Secretary of State

DOCUMENT# N03000001130

Entity Name: THE LIMES DOCK CLUB, INC.

Current Principal Place of Business:

341 WEST VENICE AVENUE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

341 WEST VENICE AVE
VENICE, FL 34285

New Mailing Address:

FEI Number: 59-1366405 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KLINGBEIL, ROBERT T JR
341 W. VENICE AVENUE
VENICE, FL 34285 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: P ( ) Delete
Name: SCHRECKER, CARL
Address: 1508 BAYSHORE RD.
City-St-Zip: NOKOMIS, FL 34275

Title: V ( ) Delete
Name: MYER, ALAN
Address: 316 CITRUS
City-St-Zip: NOKOMIS, FL 34275

Title: T ( ) Delete
Name: D'AIUTO, RAY
Address: 416 LIME DRIVE
City-St-Zip: NOKOMIS, FL 34275

Title: S ( ) Delete
Name: SAUNDERS, SCOTT
Address: 400 LIME DRIVE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: ( ) Change ( ) Addition
Name:
Address:
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: RAY D'AIUTO T 01/20/2005

Electronic Signature of Signing Officer or Director — Date