

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003350

FILED
Jan 06, 2004
Secretary of State**Entity Name:** STAGS CLUB, INC.**Current Principal Place of Business:**128 GULF SIDE DRIVE
ISLAMORADA, FL 330693318**New Principal Place of Business:****Current Mailing Address:**128 GULF SIDE DRIVE
ISLAMORADA, FL 330693318**New Mailing Address:****FEI Number:** 45-0511689**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TRESCOTT, ROBERT L
2121 PONCE DE LEON BLVD STE 900
CORAL GABLES, FL 33134**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:** DP () Delete
Name: KAVNEY, JIM
Address: 128 GULF SIDE DRIVE
City-St-Zip: ISLAMORADA, FL 330693318**Title:** DV () Delete
Name: HUMPHRIES, DON
Address: 51 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** DST () Delete
Name: TRESCOTT, ROBERT L
Address: 5351 BANYAN DRIVE
City-St-Zip: CORAL GABLES, FL 33134**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:

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: JIM KAVNEY

DP

01/06/2004

Electronic Signature of Signing Officer or Director_____
Date