

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003350

FILED
Jan 26, 2005
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 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: 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

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date