

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005032

FILED
Apr 15, 2004
Secretary of State**Entity Name:** OFFSHORE POWER BOAT ASSOCIATION, CORP.**Current Principal Place of Business:**2394 GUN FLINT TRAIL
PALM HARBOR, FL 34683**New Principal Place of Business:**716 PRUITT
MIDARA BEACH, FL 33708**Current Mailing Address:**2394 GUN FLINT TRAIL
PALM HARBOR, FL 34683**New Mailing Address:**716 PRUITT
MIDARA BEACH, FL 33708**FEI Number:** 34-1986138**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ERTURK, MICHAEL
2394 GUN FLINT TRAIL
PALM HARBOR, FL 34683 US**Name and Address of New Registered Agent:**WALKER, KATHE
716 PRUITT
MIDARA BEACH, FL 33708 US

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: KATHE WALKER

04/15/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, ELLIOT M
Address: 2836 SKIMMER PT RD
City-St-Zip: GULFPORT, FL 34624

Title: D () Delete
Name: PILINI, JAY
Address: 127 11TH ST E
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: HANKE, RAY
Address: 10871 49TH ST N
City-St-Zip: CLEARWATER, FL 33762

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALKER, KATHE
Address: 716 PRUITT
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP (X) Change () Addition
Name: RYERSON, SCOTT
Address: 5504 VINCI CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: TREA (X) Change () Addition
Name: HOPSON, SUSAN
Address: 7958 9TH AVE S
City-St-Zip: ST. PETERSBURG, FL 33707

Title: SEC () Change (X) Addition
Name: MARSH, LYNDIA
Address: 240 EAST MAEIRA AVE
City-St-Zip: MADEIRA BEACH, FL 33708

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: KATHE WALKER

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date