2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008525

FILED Jan 11, 2005 Secretary of State

Entity Name: MELBOURNE BEACH HUNT CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

112 ST CROIX AVE 402 ANCHOR KEY

COCOA BEACH, FL 32931 US MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

112 ST CROIX AVE 402 ANCHOR KEY

COCOA BEACH, FL 32931 US MELBOURNE BEACH, FL 32951 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNAZIK, ROBERT

112 ST CROIX AVE

BALDWIN, ROBERT

402 ANCHOR KEY

COCOA BEACH, FL 32931 US MELBOURNE BEACH, FL 32951 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: ROBERT BALDWIN 01/11/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

Name: GILLESPIE, JIM Name:
Address: 441 SANDY KEY Address:

City-St-Zip: MELBOURNE BEACH, FL 32951 US City-St-Zip:

Title: M () Delete Title: ST (X) Change () Addition Name: NELSON, ROBERT Name: BALDWIN, ROBERT

 Name:
 NELSON, ROBERT
 Name:
 BALDWIN, ROBERT

 Address:
 912 KINGSRIDGE CRL
 Address:
 402 ANCHOR KEY

 City-St-Zip:
 GOTHA, FL 34734 US
 City-St-Zip:
 MELBOURNE BEACH, FL 32951 US

Title: M (X) Delete Title: () Change () Addition

 Name:
 KNAZIK, ROBERT
 Name:

 Address:
 112 ST CROIX AVE
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931 US
 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 GILLESPIE P 01/11/2005