

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03284

FILED
Feb 13, 2004
Secretary of State**Entity Name:** FLORIDA'S LAKE COUNTRY YACHT CLUB, INC.**Current Principal Place of Business:**FLORIDA'S LAKE COUNTRY YACHT CLUB
P.O. BOX 701
LAKE PLACID, FL 33862 US**New Principal Place of Business:****Current Mailing Address:**FLORIDA'S LAKE COUNTRY YACHT CLUB
P.O. BOX 701
LAKE PLACID, FL 33862**New Mailing Address:****FEI Number:** 59-2376626 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ELLIG, EDWARD P
3529 PLACID VIEW DR.
LAKE PLACID, FL 338525039 US**Name and Address of New Registered Agent:**WILLIS, JEAN C
128 DARDANELLA AVE
LAKE PLACID, FL 33852 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: JEAN C. WILLIS

02/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: ELLIG, EDWARD P
Address: 3529 PLACID VIEW DR
City-St-Zip: LAKE PLACID, FL 338525039 US

Title: DVP () Delete
Name: ROBINSON, RICHARD
Address: 2975 GULF TO BAY #322
City-St-Zip: CLEARWATER, FL 337594272 US

Title: DS () Delete
Name: WILLIS, DAVID L
Address: 128 DARDANELLA AVE
City-St-Zip: LAKE PLACID, FL 338528723 US

Title: DP () Delete
Name: MATHEWS, SANDY
Address: 204 HUNTLEY OAKS
City-St-Zip: LAKE PLACID, FL 338527002 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: WILLIS, JEAN C
Address: 128 DARDANELLA AVE.
City-St-Zip: LAKE PLACID, FL 338528723 US

Title: DVP (X) Change () Addition
Name: OROS, JOSEPH
Address: 3940 RODEO DR. N.
City-St-Zip: SEBRING, FL 338724708 US

Title: DP (X) Change () Addition
Name: WILLIS, DAVID L
Address: 128 DARDANELLA AVE
City-St-Zip: LAKE PLACID, FL 338528723 US

Title: DS (X) Change () Addition
Name: SIDES, HELEN
Address: 111 LINCOLN ROAD NW
City-St-Zip: LAKE PLACID, FL 338526868 US

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: JEAN C. WILLIS

DT

02/13/2004

Electronic Signature of Signing Officer or Director

Date