

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009629

FILED
Jan 07, 2005
Secretary of State

Entity Name: CLUB BENETEAU OF FLORIDA, INC.

Current Principal Place of Business:

% DEBORAH MARKS
999 BRICKELL BAY DRIVE, SUITE 1809
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% DEBORAH MARKS
999 BRICKELL BAY DRIVE, SUITE 1809
MIAMI, FL 33131

New Mailing Address:

FEI Number: 33-1102378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, DEBORAH ESQ.
999 BRICKELL BAY DRIVE
SUITE 1809
MIAMI, FL 33131 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: PD () Delete
Name: SCHWARTZ, JEFFREY
Address: 19685 SW 88TH COURT
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: MAHER, THOMAS
Address: 301 ALESIO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: BULLER, CATHY PEAK
Address: 1960 SW 32ND PLACE
City-St-Zip: MIAMI, FL 33145

Title: TD () Delete
Name: MARKS, DEBORAH
Address: 999 BRICKELL BAY DRIVE, SUITE 1809
City-St-Zip: MIAMI, FL 33131

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

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GARRETTSON, THOMAS
Address: 283 SAINT THOMAS AVENUE
City-St-Zip: KEY LARGO, FL 33037

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: DEBORAH MARKS

TD

01/07/2005

Electronic Signature of Signing Officer or Director

Date