

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10768

FILED
Mar 29, 2005
Secretary of State

Entity Name: THE MARTIN DIVE CLUB, INC.

Current Principal Place of Business:

609 HERON BAY DR
ORLANDO, FL 328255920 US

New Principal Place of Business:

1814 BILLINGSHURST CT.
ORLANDO, FL 328258437 US

Current Mailing Address:

609 HERON BAY DR
ORLANDO, FL 328255920 US

New Mailing Address:

1814 BILLINGSHURST CT.
ORLANDO, FL 328258437 US

FEI Number: 58-0001185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLAPE, RALPH E
609 HERON BAY DR
ORLANDO, FL 328255920 US

Name and Address of New Registered Agent:

MCCLESKEY, WENDY K
1814 BILLINGSHURST CT.
ORLANDO, FL 328258437 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: WENDY K. MCCLESKEY

03/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: RALPH, ROLAPE E
Address: 609 HERON BAY DR
City-St-Zip: ORLANDO, FL 328255920 US

Title: VD () Delete
Name: AL, WILEDEN
Address: 546 PLEASANT GROVE DR
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: PD () Delete
Name: SANDLIN-ROLAPE, GWEN
Address: 609 HERON BAY DR
City-St-Zip: ORLANDO, FL 328255920 US

Title: SD () Delete
Name: HAYES, SHELLY
Address: 2145 SUNSET TERRACE DR.
City-St-Zip: ORLANDO, FL 32825 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MCCLESKEY, WENDY K
Address: 1814 BILLINGSHURST CT.
City-St-Zip: ORLANDO, FL 328258437 US

Title: PD (X) Change () Addition
Name: AL, WILEDEN
Address: 546 PLEASANT GROVE DR
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D (X) Change () Addition
Name: SANDLIN-ROLAPE, GWEN
Address: 609 HERON BAY DR
City-St-Zip: ORLANDO, FL 328255920 US

Title: SD (X) Change () Addition
Name: WILEDEN, NANCY
Address: 546 PLEASANT GROVE DR
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VD () Change (X) Addition
Name: KENNEDY, JIM
Address: 12638 SCOTTISH PINE LANE
City-St-Zip: CLERMONT, FL 347117112 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: WENDY K MCCLESKEY

TD

03/29/2005

Electronic Signature of Signing Officer or Director

Date