2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12381

Jul 18, 2005 Secretary of State

US

Entity Name: PILOT CLUB OF FORT MYERS BEACH, INC.

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

4351 BAY EBACH LANE 3409 SHELL MOUND BLVD FT. MYERS BEACH, FL 33931

#234

FT. MYERS BEACH, FL 33931 US

New Mailing Address: Current Mailing Address:

BOX 2834

FT. MYERS BEACH, FL 33932 US

FEI Number: 59-2852448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SCHAFER, MARGARET 500 ESTERO BLVD. APT. 696

FT MYERS BEACH, FL 33931 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

(X) Change () Addition () Delete CERECEDA, JOSEPHINE SWANBECK, KAREN Name: Name:

4351 BAY BEACH LANE, #234 Address: 3409 SHELL MOUND BLVD. Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931

Title: () Delete Title: (X) Change () Addition WILLIAMS, PHYLLIS Name: MULHOLLAND, NANCY Name: Address: 15361 THORNTON RD. Address: 321 SEMINOLE WAY

City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS BEACH, FL 33931

Title: PED () Delete Title: SD (X) Change () Addition

LOOMIS, DENISE MAROTO, JOAN Name: Name: 185 JEFFERSON ST. Address: Address: 4100 ESTERO BLVD.

City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931

(X) Change () Addition Title: SD () Delete Title: TD HOHMANN, CHERYL Name: DIAZ, LAURIE Name:

4198 BAY BEACH LANE #234 Address: 260 EGRET ST. Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931

Title: () Delete Title: (X) Change () Addition MULHOLLAND, NANCY SCHAFER, MARGARET

Name: Name: 321 SEMINOLE WAY 500 ESTERO BLVD. #696 Address: Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931

Title: () Delete Title: (X) Change () Addition PARIS ANNA CERECEDA, JOSEPHINE Name: Name:

Address: 370 RANDY LANE Address: 4351 BAY BEACH LANE #135 FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931 City-St-Zip: 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: MARGARET SCHAFER TD 07/18/2005