

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17051

FILED
Feb 18, 2004
Secretary of State**Entity Name:** MARIE'S YACHT HARBOR CLUB CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**150 AVE I
COCO PLUM BEACH
MARATHON, FL 33050 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 522822
COCO PLUM BEACH
MARATHON, FL 33052 US**New Mailing Address:**P O BOX 522822
COCO PLUM BEACH
MARATHON SHORES, FL 33052 US**FEI Number:** 59-2819375**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COATES, WILLIAM J
10887 OVERSEAS HWY
MARATHON, FL 33050 US**Name and Address of New Registered Agent:**BARNARD, RAY
PO BOX 522822
MARATHON SHORES, FL 33052 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: RAY BARNARD

02/18/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: PIERSON, MARK
Address: 2179-91ST CT. OCEAN
City-St-Zip: MARATHON, FL 33050**Title:** VPD () Delete
Name: CAVENDER, TED
Address: P.O.BOX 511202
City-St-Zip: KEY COLONY BEACH, FL 33051**Title:** ST () Delete
Name: WUTZER, WILLIAM S
Address: 2108 CENTRAL AVE., UNIT 2
City-St-Zip: SEASIDE PARK, NJ 08753**Title:** VPD () Delete
Name: DUBOIS, DONALD
Address: 268 DANYAHRES RD
City-St-Zip: COOPERSTOWN, NY 13326**Title:** VPD () Delete
Name: SMITH, MARIE
Address: 20 COCOPLUM DR #111
City-St-Zip: MARATHON, FL 33050**Title:** T () Delete
Name: DUBOIS, GERARD P
Address: P.O.BOX 523192
City-St-Zip: MARATHON SHORES, FL 33052**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VPD (X) Change () Addition
Name: WUTZER, WILLIAM S
Address: 2108 CENTRAL AVE., UNIT 2
City-St-Zip: SEASIDE PARK, NJ 08753**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** ST (X) Change () Addition
Name: BARNARD, RAY
Address: PO BOX 522822
City-St-Zip: MARATHON SHORES, FL 33052**Title:** () Change () Addition
Name:
Address:
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: RAY BARNARD

ST

02/18/2004

Electronic Signature of Signing Officer or Director

Date