

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22880

FILED
Apr 27, 2004
Secretary of State

Entity Name: FLORIDA YACHT BROKERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 460044
FT. LAUDERDALE, FL 33346 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 460044
FT. LAUDERDALE, FL 33346 US

New Mailing Address:

FEI Number: 65-0015349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITT, RAE
1550 SE 17TH ST
#4
FT LAUDERDALE, FL 33316 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: TD () Delete
Name: MERRIGAN, KEVIN
Address: 1901 S.E. 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL

Title: PD () Delete
Name: TIERNEY, BARBARA
Address: 3151 SR 84
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DV () Delete
Name: JOUSMA, GEORGE
Address: 1445 SE 16TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD () Delete
Name: HARWELL, ANDERSON
Address: 7711 THUNDERBIRD CIRCLE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: NEWTON III, ROB
Address: 1830 S.E. 4TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DP (X) Change () Addition
Name: JOUSMA, GEORGE
Address: 1445 SE 16TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ROB NEWTON III

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date