

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23099

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: PASADENA YACHT CLUB, INC.

## Current Principal Place of Business:

6300 PASADENA POINT BLVD.  
GULFPORT, FL 33707

## New Principal Place of Business:

6330 4TH PALM POINT  
ST. PETE BEACH, FL 33706

## Current Mailing Address:

P.O. BOX 530161  
SAINT PETERSBURG, FL 33747

## New Mailing Address:

6330 4TH PALM POINT  
ST. PETE BEACH, FL 33706

FEI Number: 59-2856036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, DALE A  
6300 PASADENA POINT BLVD.  
GULFPORT, FL 33707 US

## Name and Address of New Registered Agent:

TERRY, MARILYN M  
6330 4TH PALM POINT  
ST. PETE BEACH, FL 33706 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: MARILYN M. TERRY

04/26/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: JAKIEL, JAKE  
Address: 2836 SKIMMER POINT DR.  
City-St-Zip: GULFPORT, FL 33707

Title: D ( ) Delete  
Name: WARMACK, RALPH  
Address: 6317 PASADENA POINT BLVD.  
City-St-Zip: GULFPORT, FL 33707

Title: SD ( ) Delete  
Name: TERRY, MARILYN  
Address: 6330 4TH PALM POINT  
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

Title: PD ( ) Delete  
Name: LIETZKE, JEAN  
Address: 10220 TARPON DRIVE  
City-St-Zip: TREASURE ISLAND, FL 33706

Title: TD ( ) Delete  
Name: MURRAY, DONALD  
Address: 6240 KIPPS COLONY COURT, #104  
City-St-Zip: GULF PORT, FL 33707

Title: VD ( ) Delete  
Name: WEIR, ROBERT  
Address: 6126 PASADENA POINT BLVD  
City-St-Zip: GULFPORT, FL 33707

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: HYLAND, JAMES M JR.  
Address: 5839 51ST STREET S.  
City-St-Zip: ST. PETERSBURG, FL 33715

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

Title: SD (X) Change ( ) Addition  
Name: TERRY, MARILYN M  
Address: 6330 4TH PALM POINT  
City-St-Zip: ST. PETE BEACH, FL 33706

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

Title: TD (X) Change ( ) Addition  
Name: LENNON, TOM  
Address: 2905 PASS-A-GRILLE WAY  
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VD (X) Change ( ) Addition  
Name: WEIR, ROBERT  
Address: 6128 PASADENA POINT BLVD.  
City-St-Zip: GULFPORT, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JAMES M. HYLAND, JR.

DV

04/26/2006

Electronic Signature of Signing Officer or Director

Date