2005 NOT-FOR-PROFIT CORPORATION

Jan 12, 2005 8:00 am . ANNUAL REPORT Secretary of State **DOCUMENT # N25760** 01-12-2005 90014 035 ****70.00 FORT MYERS BEACH YACHT CLUB, INC. Principal Place of Business Mailing Address 9369 GARDEN POINTE COURT 9369 GARDEN POINTE COURT 40000716 FORT MYERS, FL 33908-6686 US FORT MYERS, FL 33908-6686 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0101799 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHORT, RICHARD D 9369 GARDEN POINTE COURT Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33908-6686 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARTLINE, GENE NAME NAME STREET ADDRESS 17690 STEVENS BLVD. STREET ADORESS CITY-ST-ZIP FORT MYERS BEACH, FL 33931 CITY-ST-7IP TD TITLE ☐ Detete TITLE Chance ■ Addition SHORT, RICHARD NAME NAME STREET ADDRESS 9369 GARDEN POINT CT. STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZP DVP D TITLE Detete TITLE ☐ Chance **★** Addition FRED FUSS NAME VOSSMAN, JACKIE NAME 2038 SE 25TH TERRACE STREET ADDRESS 1940 SE 35TH ST. STREET ADDRESS CAPE CORAL CITY-ST-ZIP CAPE CORAL, FL 33909 CITY-ST-ZIP TITLE `PD ☐ Delete TITLE D KI Change ☐ Addition JUNKER, LEE NAME MAME STREET ADDRESS 513 BROADWAY AVE. STREET ADORESS CITY-ST-ZIP LEHIGH ACRES, FL 33972 CITY-ST-ZIP PD TITLE DVP □ Delete TITLE Change : ■ Addition NAME FOX. LLOYD NAME STREET ADDRESS 1928 SE 31ST TERR. STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE DVP □ Detete

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with payother like empowered.

CITY-ST-7P

STREET ADORESS

TITLE

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SLOANE,.TOM

2031 CORNWALLIS PKWY.

CAPE CORAL, FL 33904

TREASURER OFFICER OR DIRECTOR

1-7-2005 (239) 2**7**7-7277

FILED

Change

■ Addition