2006 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

Jan 26, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # N25760 01-26-2006 90035 010 ****70.00 FORT MYERS BEACH YACHT CLUB, INC. Principal Place of Business Mailing Address 9369 GARDEN POINTE COURT 9369 GARDEN POINTE COURT 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. 01052006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 65-0101799 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHORT-RICHARD D-Street Address (P.O. Box Number is Not Acceptable) 9369 GARDEN POINTE COURT FORT MYERS, FL 33908-6686 City Zip Code 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 OATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. 🗷 Delete ☐ Addition TITLE THIF ☐ Change HARTLINE, GENE NAME NAME STREET ADDRESS 17690 STEVENS BLVD. STREET ADORESS CITY-ST-7IP FORT MYERS BEACH, FL 33931 CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition ΠΠE SHORT, RICHARD NAME 9369 GARDEN POINT CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP DVP TITLE ☐ Delete TITLE ☐ Change Addition **FUSS, FRED** NAME NAME STREET ADORESS 2038 SE 25TH TERRACE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Addition ☐ Change NAME JUNKER, LEE NAME STREET ADORESS 513 BROADWAY AVE. STREET ADDRESS LEHIGH ACRES, FL 33972 CITY-ST-ZIP CITY-ST-ZIP TITLE OVP ☐ Delete TITLE ☐ Change ☐ Addition FOX, LLOYD NAME STREET ADDRESS 1928 SE 31ST TERR. STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-7/P TITLE DVP Delete TITLE ☐ Change ■ Addition SLOANE, TOM NAME NAME STREET ADDRESS 2031 CORNWALLIS PKWY. STREET ADDRESS CITY-ST-ZIP CÀPE CÓRAL, FL 33904 CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 all other like empowered.

PICHARY D. SHINT TREAS- 1/25/06 (239) 277-7277

FILED