2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2005 8:00 am Secretary of State DOCUMENT # N29932 04-11-2005 90149 011 ****61.25 BEACHES AQUATIC CLUB, INC. Principal Place of Business Mailing Address 3948 S 3RD ST 3948 S 3RD ST BOX 196 JACKSONVILLE BEACH FL 32250 BOX 196 JACKSONVILLE BEACH FL 32250 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For 4. FEI Number City & State City & State 59-2913633 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEEMIS, SCOTT Street Address (P.O. Box Number is Not Acceptable) 13896 Waterchase Way 366 SEMINOLE ROAD ATLANTIC BEACH FL 32233 Zip Code ろスコンソ acksonville 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 DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1; 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. PD Change Addition TITLE Delete TITLE GERKENS, HENRY H NAME NAME 229 LAMPLIGHTER LANE STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-ST-ZIP SD PD Detete TITLE Change ☐ Addition TITLE LEEMIS, SCOTT NAME NAME 13896 Waterchase Way Jacksonville, FL 32224 366 SEMINOLE ROAD STREET ADDRESS STREET ADDRESS ATLANTIC BEACH FL 32233 CITY-ST-ZIP CITY-ST-ZIP Delets. TITLE **∑** Change ☐ Addition TITLE RUTH, GWYNN NAME 208 OCEAN FRONT STREET ADDRESS STREET ADDRESS NEPTUNE BEACH FL 32266 CITY-ST-ZIP CITY-ST-7IP SD Change Addition TITLE ☐ Delete TITLE SAIE, BARNES NAME NAME 2238 BEACH COMBER TRAIL STREET ADDRESS STREET ADDRESS ATLANTIC BEACH FL 32233 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BRANHAM, DAVID NAME NAME 137 CROSS COVE CIRCLE STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition SCHLYRER, KATHY NAME NAME 13965 SOUND OVERLOOK DR. SOUTH STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32224 CITY-ST-7/P CITY-ST-ZIP 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 all other like empowered.

Gwynn S. Ruth

SIGNATURE:

FILED