

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N33050

FILED
Mar 18, 2005
Secretary of State

Entity Name: SEAGATE COVE YACHT CLUB, INC.

Current Principal Place of Business:

344 VENETIAN DRIVE
STE 3
DELRAY BEACH, FL 334836840

Current Mailing Address:

344 VENETIAN DRIVE
STE 3
DELRAY BEACH, FL 334836840

New Principal Place of Business:

344 VENETIAN DRIVE
STE 2
DELRAY BEACH, FL 334836840

New Mailing Address:

344 VENETIAN DRIVE
STE 2
DELRAY BEACH, FL 334836840

FEI Number: 65-0143007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LYONS, H. TERRENCE
344 VENETINA DRIVE UNIT 3
DELRAY BEACH, FL 34483 US

Name and Address of New Registered Agent:

LYONS, H. TERRENCE
344 VENETINA DRIVE UNIT 3
DELRAY BEACH, FL 33483 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: H. TERRENCE LYONS

03/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: MILLER, MARTIN V
Address: 344 VENETIAN DRIVE, UNIT 2
City-St-Zip: DELRAY BEACH, FL 34483

Title: D () Delete
Name: VOGT, CATHERINE P
Address: 344 VENETIAN DRIVE, UNIT 1
City-St-Zip: DELRAY BEACH, FL 34483

Title: DP () Delete
Name: LYONS, H TERNECE
Address: 344 VENETIAN DRIVE, UNIT 3
City-St-Zip: DELRAY BEACH, FL 34483

Title: D () Delete
Name: MORRISSETTE, PETER
Address: 344 VENETIAN DR UNIT 5
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: ROSS, DAVID
Address: 344 VENETIAN DR UNIT 4
City-St-Zip: DELRAY BEACH, FL 33483

Title: DST () Delete
Name: MILLER, MARTIN V
Address: 344 VENETIBA UNIT 3
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: MILLER, MARTIN V
Address: 344 VENETIAN DRIVE, UNIT 2
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: VOGT, CATHERINE P
Address: 344 VENETIAN DRIVE, UNIT 1
City-St-Zip: DELRAY BEACH, FL 33483

Title: DP (X) Change () Addition
Name: LYONS, H TERRENCE
Address: 344 VENETIAN DRIVE, UNIT 3
City-St-Zip: DELRAY BEACH, FL 33483

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

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

Title: DST (X) Change () Addition
Name: MILLER, MARTIN V
Address: 344 VENETIAN DR UNIT 3
City-St-Zip: DELRAY BEACH, FL 33483

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: MARTIN V. MILLER

T

03/18/2005

Electronic Signature of Signing Officer or Director

Date