

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N36242

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: GULF BREEZE YACHT CLUB, INC.

Current Principal Place of Business:

3893 PARADISE BAY DR
GULF BREEZE, FL 32561 US

New Principal Place of Business:

3893 PARADISE BAY DR
GULF BREEZE, FL 32563 US

Current Mailing Address:

3893 PARADISE BAY DR
GULF BREEZE, FL 32561 US

New Mailing Address:

3893 PARADISE BAY DR
GULF BREEZE, FL 32563 US

FEI Number: 59-2989873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDY, JOHN C
3893 PARADISE BAY DR
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

HANDY, JOHN C
3893 PARADISE BAY DR
GULF BREEZE, FL 32563 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: JOHN C HANDY

04/29/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDC () Delete
Name: SMITH, ROY (M)
Address: 1604 BATAAN LN
City-St-Zip: GULF BREEZE, FL 32561

Title: VC () Delete
Name: ADAMS, JOHN
Address: 2943 CORAL STRIP PKY
City-St-Zip: GULF BREEZE, FL 32561

Title: RCCD () Delete
Name: HEFTY, JOHN
Address: 976 GRAND CANAL ST
City-St-Zip: GULF BREEZE, FL 32561

Title: SSD () Delete
Name: ANDERSON, CHARLES
Address: 2691 CORAL STRIP PKY
City-St-Zip: GULF BREEZE, FL 32561

Title: TDT () Delete
Name: HANDY, JOHN C
Address: 3893 PARADISE BAY DR
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDC (X) Change () Addition
Name: SMITH, ROY (M)
Address: 1604 BATAAN LN
City-St-Zip: GULF BREEZE, FL 32563

Title: VC (X) Change () Addition
Name: ADAMS, JOHN
Address: 2943 CORAL STRIP PKY
City-St-Zip: GULF BREEZE, FL 32563

Title: RCCD (X) Change () Addition
Name: HEFTY, JOHN
Address: 976 GRAND CANAL ST
City-St-Zip: GULF BREEZE, FL 32563

Title: SSD (X) Change () Addition
Name: ANDERSON, CHARLES
Address: 2691 CORAL STRIP PKY
City-St-Zip: GULF BREEZE, FL 32563

Title: TDT (X) Change () Addition
Name: HANDY, JOHN C
Address: 3893 PARADISE BAY DR
City-St-Zip: GULF BREEZE, FL 32563

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: JOHN C HANDY

TDT

04/29/2002

Electronic Signature of Signing Officer or Director

Date