2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41399

FILED Feb 21, 2006 Secretary of State

Entity Name: THE FORT LAUDERDALE MARINERS CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

1300 S. E. 17TH STREET SUITE 220

FORT LAUDERDALE, FL 33316 US

New Mailing Address: Current Mailing Address:

P.O. BOX 21750

FT LAUDERDALE, FL 33335 US

FEI Number: 65-0286171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATHLEEN, MCGOWAN 1151 NW 89 AVENUE PLANTATION, FL 33322

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:

Date

Electronic Signature of Registered Agent

US

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

VPD

(X) Change () Addition

GAMBACH, DAVID GAMBACH, DAVID Name: Name:

200 S. BISCAYNE BLVD STE 300 Address: 200 S. BISCAYNE BLVD STE 300 Address:

City-St-Zip: MIAMI, FL 33131 US City-St-Zip: MIAMI, FL 33131 US

Title: PD Title: (X) Change () Addition () Delete Name: GOULD, HENRY Name: MCGOWAN, KATHLEEN

Address: 1820 SE 6TH ST. Address: 530 N.W. 78TH WAY City-St-Zip: DEERFIELD BEACH, FL 33441 US City-St-Zip: PLANTATION, FL 33324 US

Title: **PVRS** () Delete Title: **PVRS** (X) Change () Addition

KAMULA, MATTHEW R Name: CHAMBERS, NANCY Name:

9500 S. DADELAND BLVD STE 710 2312 S. ANDREWS AVE. Address: Address: City-St-Zip: MIAMI, FL 33156 US City-St-Zip: FT. LAUDERDALE, FL 33316 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: NANCY A. CHAMBERS **PVRS** 02/21/2006