

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004125

FILED
Feb 26, 2005
Secretary of State

Entity Name: LONGBEARD YACHT CLUB, INCORPORATED

Current Principal Place of Business:

2 LEUCADENDRA
CORAL GABLES, FL 33156

New Principal Place of Business:

5900 CELLINI ST
CORAL GABLES, FL 33146

Current Mailing Address:

2 LEUCADENDRA
CORAL GABLES, FL 33156

New Mailing Address:

5900 CELLINI ST
CORAL GABLES, FL 33146

FEI Number: 65-0469520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THYREE, ALEC G
2 LEUCADENDRA
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEORGE, CHARLES M
Address: 2 LEUCADNDRA
City-St-Zip: CORAL GABLES, FL 33156

Title: D () Delete
Name: ESSINGTON, MICHAEL
Address: 2 LEUCADNDRA
City-St-Zip: CORAL GABLES, FL 33156

Title: D () Delete
Name: THYREE, ALEC G
Address: 2 LEUCADNDRA
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHARLES MGEORGE

D

02/26/2005

Electronic Signature of Signing Officer or Director

Date