## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Jan 26, 2005 8:00 am **Secretary of State** DOCUMENT # N95000004632 01-26-2005 90023 039 \*\*\*\*61.25 ANDALUCIA YACHT CLUB, INC. Principal Place of Business Mailing Address JUUUU - ~ **6380 MARBELLA BOULEVARD** PO BOX 3271 APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33570 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 65-0621982 Not Applicable Zip Country \$8.75 Additional Zip 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 MCPHILLIPS, DIANA F Street Address (P.O. Box Number is Not Acceptable) 6212 MARBELLA BLVD. APOLLO BEACH, FL 33572 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be $\Box$ 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 10. Kohut, Albert 1335 SUMANA LOOP Change Addition Delete MLE TILE TOWNSEND, TOM NAME NAME 1330 PUERTO DRIVE STREET ADDRESS STREET ADDRESS Apollo Beach, 71, 33572 CITY-ST-78P APOLLO BEACH, FL 33572 CETY-ST-7P VB- PD TITLE ☐ Defete MOOK, CARL NAME 1324 PUERTO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 CITY-ST-ZIP Ollvieri, FRANK 1446 Jumana Loop Change Addition Delete TITLE BALLARD, MEL NAME NAME STREET ADDRESS 1422 JUMANA LOOP STREET ADDRESS Apollo Beach, 71. 33512 APOLLO BEACH, FL 33572 CITY-ST-ZIP CITY-ST-7IP ☐ Addition MILE ☐ Delete MELLERS WALT NAME STREET ADDRESS 6448 RUBIA CIR STREET ADDRESS CITY-ST-77P APOLLO BEACH, FL 33572 CITY-ST-ZIP Delete TITI F ☐ Addition TITLE MCPHILLIPS, DIORA F NAME NAME **6212 MARBELLA BLVD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APOLLO BEACH, FL 33572 MLE\_. Detete ... ..... Change ..... Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

CITY-ST-ZIP

DioRA F. Mcthillips 1/24/05 813-645-632 SIGNATURE: