


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2006 8:00 am
Secretary of State

04-14-2006 90128 005 ****61.25

DOCUMENT # N95000004632 1. Entity Name ANDALUCIA YACHT CLUB, INC.					
Principal Place of Business 6380 MARBELLA BOULEVARD APOLLO BEACH, FL 33570			Mailing Address PO BOX 3271 APOLLO BEACH, FL 33572		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
6. Name and Address of Current Registered Agent MCPHILLIPS, DIANA F 6212 MARBELLA BLVD. APOLLO BEACH, FL 33572				7. Name and Address of New Registered Agent Name <u>Earl G. McPhillips</u> Street Address (P.O. Box Number is Not Acceptable) <u>6212 Marbella Blvd.</u> <u>Apollo Beach,</u> City <u>FL</u> Zip Code <u>33572</u>	
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 <u>Earl G. McPhillips</u> (Earl G. McPhillips)				DATE <u>04-12-06</u>	
Filing Fee is \$81.25 Due by May 1, 2006				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	
				\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KOHUT, ALBERT		NAME		
STREET ADDRESS	1335 JUMANA LOOP		STREET ADDRESS		
CITY - ST - ZIP	APOLLO BEACH, FL 33572		CITY - ST - ZIP		
TITLE	PD	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	MOOK, CARL		NAME	<u>William Broome</u>	
STREET ADDRESS	1324 PUERTO DRIVE		STREET ADDRESS	<u>6105 LAGOMAR LAKE</u>	
CITY - ST - ZIP	APOLLO BEACH, FL 33572		CITY - ST - ZIP	<u>APOLLO BEACH, FL 33572</u>	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	OLIVIERI, FRANK		NAME	<u>Steve Norris</u>	
STREET ADDRESS	1446 JUMANA LOOP		STREET ADDRESS	<u>1407 ALHAMBRA DRIVE</u>	
CITY - ST - ZIP	APOLLO BEACH, FL 33572		CITY - ST - ZIP	<u>APOLLO BEACH, FL 33572</u>	
TITLE	SD	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	MELLERS, WALT		NAME	<u>Earl G. McPhillips</u>	
STREET ADDRESS	6448 RUBIA CIR		STREET ADDRESS	<u>6212 MARBELLA BLVD.</u>	
CITY - ST - ZIP	APOLLO BEACH, FL 33572		CITY - ST - ZIP	<u>APOLLO BEACH, FL 33572</u>	
TITLE	TD	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	MCPHILLIPS, DIANA F		NAME	<u>Melvin Ballard</u>	
STREET ADDRESS	6212 MARBELLA BLVD		STREET ADDRESS	<u>1422 JUMANA LOOP</u>	
CITY - ST - ZIP	APOLLO BEACH, FL 33572		CITY - ST - ZIP	<u>APOLLO BEACH, FL 33572</u>	
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.					
SIGNATURE: <u>Earl G. McPhillips</u> (Earl G. McPhillips)				DATE <u>04-12-06</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone # <u>813/645-6321</u>	