2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 13, 2004 08:00 AM DOCUMENT # N95000005613 1. Entity Name **Secretary of State** PALM ISLAND YACHT CLUB, INC. Principal Place of Business Mailing Address 18501 MURDOCK CIRCLE 18501 MURDOCK CIRCLE SIXTH FLOOR SIXTH FLOOR PORT CHARLOTTE FL 33948 PORT CHARLOTTE FL 33948 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-0755237 Not Applicable Zip Country Ζιp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILKINS, GARY L Street Address (P.O. Box Number is Not Acceptable) 18501 MURDOCK CIRCLE SIXTH FLOOR PORT CHARLOTTE FL 33948 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 Signature typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Addition Change ADLER, JOHN W NAME NAME U00000043995 195 NORTH HARBOR DRIVE, #4202 STREET ADDRESS STREET ADDRESS 02/13/04-80045-017 61.25 CHICAGO IL 60601 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change | ☐ Addition ATOR, WAYNES NAME 9023 LANTERN LANE STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN 46256 CITY-ST-ZIP CITY - ST-ZIP TITLE TITLE Delete Change Addition WILKINS, GARY L NAME NAME 18501 MURDOCK CIRCLE, 6TH FLOOR STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33948 CITY-ST-7IP CITY-ST-ZIP DITE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE Delete TITLE Change ☐ 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 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.

GARY L. WILKINS

SIGNATUR