

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002558

FILED
Feb 10, 2005
Secretary of State

Entity Name: EASTERN SHORES-AVENTURA YACHT CLUB, INC.

Current Principal Place of Business:

2500 PARKVIEW DR APT 2414
HALLANDALE, FL 33009

New Principal Place of Business:

2500 PARKVIEW DR
APT 2414
HALLANDALE, FL 33009

Current Mailing Address:

3811 NE 166 ST
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

2500 PARKVIEW DR
APT 2414
HALLANDALE, FL 33009

FEI Number: 65-0908218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, ROBERT
2500 PARKVIEW DR APT 2414
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SHERMAN, ROBERT
2500 PARKVIEW DR
APT 2414
HALLANDALE, FL 33009 US

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:

02/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SHERMAN, LEA
Address: 2500 PARKVIEW DR APT 2414
City-St-Zip: HALLANDALE, FL 33009

Title: T () Delete
Name: SHERMAN, ROBERT
Address: 2500 PARKVIEW DR APT 2414
City-St-Zip: HALLANDALE, FL 33009

Title: CD (X) Delete
Name: ORLAN, JERRY
Address: 100 GOLDEN ISLE DR #1204
City-St-Zip: HALLANDALE, FL 33009

Title: VCD () Delete
Name: PEREZ, AL
Address: 21211 NE 25TH CT
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PT (X) Change () Addition
Name: SHERMAN, ROBERT
Address: 2500 PARKVIEW DR APT 2414
City-St-Zip: HALLANDALE, FL 33009

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

Title: V (X) Change () Addition
Name: PEREZ, AL
Address: 21211 NE 25TH CT
City-St-Zip: MIAMI, FL 33180

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: ROBERT E SHERMAN

P

02/10/2005

Electronic Signature of Signing Officer or Director

Date