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

SIGNATURE:

May 17, 2004 8:00 am Secretary of State DOCUMENT # N98000000004 1. Entity Name 05-17-2004 90009 012 ****61.25 TIMBER ISLAND YACHT CLUB, INC. Principal Place of Business Mailing Address **BOX 313** BOX 313 ···· CARRABELLE FL 32322 CARRABELLE FL 32322 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 59-3504923 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COODY, FLORENCE Street Address (P.O. Box Number is Not Acceptable) 308 MARINE STREET CARRABELLE FL 32322 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. Purser COODY, FLORENCE scribe TITLE ☐ Delete TITLE Addition Change Rittweger, Barbara NAME NAME MERIDIAN AVE River Road STREET ADDRESS STREET ADDRESS CARRABELLE FL 32322 CITY-ST-7IP Carrabete. CITY-ST-ZIP com- D TITLE ☐ Delete Change ☐ Addition BRYAN, JAMES NAME NAME NORTHWEST AVENUE F STREET ADDRESS STREET ADDRESS CARRABELLE FL 32322 CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition SULLIVAN, TIM NAME NAME AVE C W. STREET ADDRESS STREET ADDRESS CARRABELLE FL 32322 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition COLLINS, MILLARD NAME NAME HOLLAND AVENUE STREET ADDRESS STREET ADDRESS CARRABELLE FL 32322 CITY-ST-ZIF CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition ROSIER, DAN NAME NAME LARRY DR STREET ADDRESS STREET ADDRESS APALACHICOLA FL 32322 CITY-ST-ZIP CITY-ST-ZIP COMM TO COMM TITLE ☐ Delete TITLE ☐ Change Addition WINCHESTER, SIDNEY NAME THIRD STREET WEST STREET ADDRESS STREET ADDRESS CARRABELLE FL 32322 CITY-ST-ZIP CITY-ST-7IP 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.

FILED