

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000174

FILED
Feb 27, 2005
Secretary of State

Entity Name: OKEECHOBEE YATCHETTE CLUB, INC.

Current Principal Place of Business:

3595 SW 19TH ST.
OKEECHOBEE, FL 34974

New Principal Place of Business:

2661 SE 24TH BLVD
OKEECHOBEE, FL 34974

Current Mailing Address:

3595 SW 19TH ST.
OKEECHOBEE, FL 34974

New Mailing Address:

2661 SE 24TH BLVD
OKEECHOBEE, FL 34974

FEI Number: 65-0805225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASSE, ROBERT E
2031 SE 24TH BLVD.
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

BURROUGHS, TERRY W VP
2661 SE 24TH BLVD
OKEECHOBEE, FL 34974 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: TERRY W. BURROUGHS

02/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: MOLDENHAUER, BETTE
Address: 85 LINDA ROAD NE
City-St-Zip: OKEECHOBEE, FL 34974

Title: PD () Delete
Name: BRASSE, ROBERT
Address: 2031 SE 24 BLVD
City-St-Zip: OKEECHOBEE, FL 34974

Title: TD () Delete
Name: CATES, DEE DEE
Address: 3015 SE 20TH COURT
City-St-Zip: OKEECHOBEE, FL 34974

Title: SD () Delete
Name: GELATKA, PAT
Address: 1165 SE 21 ST. STREET
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLDENHAUER, BETTE
Address: 85 LINDA ROAD NE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP (X) Change () Addition
Name: BURROUGHS, TERRY W
Address: 2661 SE 24TH BLVD
City-St-Zip: OKEECHOBEE, FL 34974

Title: T (X) Change () Addition
Name: KNAPP, JEAN
Address: 2297 SE 24TH BLVD
City-St-Zip: OKEECHOBEE, FL 34974

Title: S (X) Change () Addition
Name: GELATKA, PAT
Address: 1165 SE 21 ST. STREET
City-St-Zip: OKEECHOBEE, FL 34974

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: TERRY W. BURROUGHS

VP

02/27/2005

Electronic Signature of Signing Officer or Director

Date