

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110691

Entity Name: DOWNTOWN YACHT CLUB, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

50 NORTH LAURA STREET
SUITE 2500
JACKSONVILLE, FL 32202

New Principal Place of Business:

2625 WEST 5TH STREET
JACKSONVILLE, FL 32254

Current Mailing Address:

PO BOX 41064
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 11-3644372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAYLOR, W. HAMILTON
2625 WEST 5TH STREET
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

SPENCE, CARLTON H
2625 WEST 5TH STREET
JACKSONVILLE, FL 32254 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: CARLTON H. SPENCE 04/27/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: TRAYLOR, W HAMILTON
Address: 2625 W 5TH ST
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: SPENCE, CARLTON H
Address: 2625 W 5TH ST
City-St-Zip: JACKSONVILLE, FL 32254

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLTON H. SPENCE CD 04/27/2005
Electronic Signature of Signing Officer or Director Date