

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110185

FILED
Aug 09, 2004
Secretary of State

Entity Name: ACTIVE PRIVATE CLUB COMMUNITY, INC.

Current Principal Place of Business:

POST OFFICE BOX 3103
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3103
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 52-2385960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, ROBERT W
214 BRAZILIAN AVENUE #260
PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEARY, DOUGLAS J
Address: 315 HUMMINGBIRD POINT
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEARY, DOUGLAS J
Address: 201 WHITEOAKS CIRCLE
City-St-Zip: BLUFFTON, SC 29910

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: DOUGLAS WEARY

DIR

08/09/2004

Electronic Signature of Signing Officer or Director

_____ Date