2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 26, 2004 8:00 am **Secretary of State** DOCUMENT # P03000000932 1. Entity Name 01-26-2004 90002 038 ***150.00 BOAT CLUB OF NAPLES, INC. Principal Place of Business Mailing Address 18010 MONTELAGO COURT 18010 MONTELAGO COURT. MIROMAR LAKES FL 33913 MIROMAR LAKES FL 33913 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 72-1544152 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRATL, GEORGE M Street Address (P.O. Box Number is Not Acceptable) 18010 MONTELAGO COURT MIROMAR LAKES FL 33913 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE D Delete TITLE ☐ Change ☐ Addition PRATL. GEORGE M NAME NAME STREET ADDRESS 18010 MONTELAGO COURT STREET ADDRESS CITY-ST-ZIP MIROMAR LAKES FL 33913 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME WYDRA, RICHARD NAME 10025 LAKEVIEW COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALOS PARK IL 60464 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 607, 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.

SIGNATURE: GEORGE M PRATL
SIGNATURE AND TYPED OR PRINTED NAME

FILED