## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 19, 2004 08:00 AM DOCUMENT # P96000095387 **Secretary of State** 1. Entity Name SHELL POINT YACHT CLUB, INC. Principal Place of Business Mailing Address 1661 ESTERO BLVD. 1661 ESTERO BLVD. FORT MYERS BEACH FL 33931 FORT MYERS BEACH FL 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 49-7521256 Not Applicable Ζip 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 LUCAS, LEONARD J 1661 ESTERO BLVD., SUITE 9 FT. MYERS BEACH FL 33931 Street Address (P.O. Box Number is Not Acceptable) 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 agont and title if applicable (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITE F ☐ Change Addition TITLE LUCUS, LEONARD J U00000056539 NAME NAME STREET ADDRESS 3728 LIBERTY SQUARE STREET ADDRESS 02/19/04-80023-023 150.00 CITY-ST-ZIP FT. MYERS FL 33908 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STONNER, KENT NAME STREET ADDRESS 102 EAST OAK STREET ADDRESS CITY ST - ZIP MAHOMET IL 61853 CITY ST-ZIP THIF Delete TITLE ☐ Change Addition NAME NAME STONNER, CAREY E STREET ADDRESS STREET ADDRESS 1912 BYRNEBRUK DRIVE CITY-ST-ZIP CHAMPAIGN IL 61821 CITY-ST-7(P TITLE Dalete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME 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 effect the empowered.

SIGNATURE

FILED