

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704616

FILED
Jan 22, 2009
Secretary of State

Entity Name: YACHT HARBOR MANOR PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1140 SINGER DR
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

1060 POWELL DRIVE
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

1281 NO OCEAN DR
STE 185
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 59-2810684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRANICH, JANET
1070 SINGER DR.
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

NICHOLS, WESLEY ESQ
1060 POWELL DR
RIVIERA BEACH, FL 33404 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: L. WESLEY NICHOLS, ESQ. 01/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIDGUARDI, FRED
Address: 1295 SINGER DR.
City-St-Zip: RIVIERA BCH, FL 33404

Title: TD () Delete
Name: CUNNINGHAM, STUART
Address: 1300 MANOR DR
City-St-Zip: RIVIERA BCH, FL 33404

Title: D () Delete
Name: SEAY, MELISSA
Address: 1001 POWELL DR
City-St-Zip: RIVIERA BCH, FL 33404

Title: D () Delete
Name: SACCOIA, GLORIA
Address: 1025 POWELL DR
City-St-Zip: RIVIERA BCH, FL 33404

Title: SD () Delete
Name: WILLIAMS, ROBIN
Address: 1221 MORSE BLVD
City-St-Zip: RIVIERA BCH, FL 33404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KUNUTY, ED
Address: 1120 POWELL DR
City-St-Zip: RIVIERA BCH, FL 33404

Title: D (X) Change () Addition
Name: CUNNINGHAM, STUART
Address: 1300 MANOR DR
City-St-Zip: RIVIERA BCH, FL 33404

Title: SCTY (X) Change () Addition
Name: NEVINS, BOB
Address: 1080 MORSE BLVD
City-St-Zip: RIVIERA BCH, FL 33404

Title: TR (X) Change () Addition
Name: KRANICH, JANET
Address: 1070 SINGER DRIVE
City-St-Zip: RIVIERA BCH, FL 33404

Title: D (X) Change () Addition
Name: MC GANN, BUCKY
Address: 1200 SINGER DRIVE
City-St-Zip: RIVIERA BCH, FL 33404

Title: D () Change (X) Addition
Name: BERKINBLIT, MICHAEL DR.
Address: 1010 MORSE BLVD
City-St-Zip: RIVIERA BCH, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JANET T. KRANICH TR 01/22/2009

Electronic Signature of Signing Officer or Director Date