

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704616

FILED
Mar 11, 2012
Secretary of State

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

Current Principal Place of Business:

11380 PROSPERITY FARMS RD.
SUITE 204
PALM BEACH GDNS., FL 33410 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1281 N. OCEAN DR
STE 185
RIVIERA BEACH, FL 33404 US

FEI Number: 59-2810684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, WESLEY ESQ
1060 POWELL DR
RIVIERA BEACH, FL 33404 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MARY LOU, NASON
Address: 1020 POWELL DR
City-St-Zip: RIVIERA BCH, FL 33404

Title: VD
Name: SCHAFFER, MATT
Address: 1211 MANOR DR
City-St-Zip: RIVIERA BCH, FL 33404

Title: SD
Name: JONETHIS, TERRY
Address: 1231 SINGER DR.
City-St-Zip: RIVIERA BCH, FL 33404

Title: TD
Name: ROWSE, GORDON
Address: 1030 POWELL DR.
City-St-Zip: RIVIERA BCH, FL 33404

Title: D
Name: MURR, GUENTHER
Address: 1100 SINGER DRIVE
City-St-Zip: RIVIERA BCH, FL 33404

Title: D
Name: LINK, LINDA
Address: 1090 MORSE BLVD
City-St-Zip: RIVIERA BCH, FL 33404

I hereby 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 all other like empowered.

SIGNATURE: GORDON ROWSE

TR

03/11/2012

Electronic Signature of Signing Officer or Director

_____ Date