

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**Aug 04, 2008**  
**Secretary of State**

DOCUMENT# 722481

Entity Name: THE YACHT & COUNTRY CLUB, INC.

**Current Principal Place of Business:**

3883 S.E. FAIRWAY EAST  
STUART, FL 34997

**New Principal Place of Business:**

**Current Mailing Address:**

3883 S.E. FAIRWAY EAST  
STUART, FL 34997

**New Mailing Address:**

FEI Number: 59-1426270      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JANE, CORNETT L ESQ  
401 EAST OSCEOLA ST  
STUART, FL 34994      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      ( ) Delete  
Name: FITZGERALD, MICHAEL  
Address: 4053 SE FAIRWAY E  
City-St-Zip: STUART, FL 34997

Title: SD      ( ) Delete  
Name: BRADY, WALTER  
Address: 5700 NE ISLAND COVE WAY #4203  
City-St-Zip: STUART, FL 34996

Title: VD      ( ) Delete  
Name: HOLLERAN, MARY  
Address: 4254 SE FAIRWAY E  
City-St-Zip: STUART, FL 34997

Title: VD      ( ) Delete  
Name: SMITH, RAYMOND  
Address: 3938 SE FAIRWAY EAST  
City-St-Zip: STUART, FL 34997

Title: TD      ( ) Delete  
Name: KING, ROBERT  
Address: 4123 SE FAIRWAY E  
City-St-Zip: STUART, FL 34997

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: KING, ROBERT  
Address: 4123 SE FAIRWAY E  
City-St-Zip: STUART, FL 34997

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD      (X) Change ( ) Addition  
Name: LAWHEAD, WALTER  
Address: 5700 NE ISLAND COVE WAY #4205  
City-St-Zip: STUART, FL 34996

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: ROBERT KING

PD

08/04/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date