

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722694

FILED
Jan 21, 2009
Secretary of State

Entity Name: HOBE SOUND YACHT CLUB

Current Principal Place of Business:

280 S. BEACH RD.
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

280 S. BEACH RD.
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 59-0756893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSY, BENJAMIN D
280 S. BEACH RD.
HOBE SOUND, FL 33455 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: D () Delete
Name: BOOTHBY, WILLARD S
Address: 107 BASSETT CREEK TRAIL
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: PARKER, LAWRENCE H
Address: 1 ANGAS TRAIL
City-St-Zip: HOBE SOUND, FL 33455

Title: T () Delete
Name: MOORE, CHARLES
Address: 122 GOMEZ RD
City-St-Zip: HOBE SOUND, FL 33455

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILMERDING, HENRY A
Address: 105 BASSETT CREEK TRAIL
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Change () Addition
Name: PARKER, H. LAWRENCE
Address: 1 ANGAS TRAIL
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Change () Addition
Name: MOORE, CHARLES
Address: 122 GOMEZ RD
City-St-Zip: HOBE SOUND, FL 33455

Title: T () Change (X) Addition
Name: HALL, C. BARROWS
Address: 236 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

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: H. LAWRENCE PARKER

_____ Electronic Signature of Signing Officer or Director

DIRE

01/21/2009

_____ Date