

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 14, 2009  
Secretary of State**

DOCUMENT# 726906

Entity Name: SEA HAVEN YACHT CLUB, INC.

**Current Principal Place of Business:**

2731 N.E. 14TH ST. CAUSEWAY  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

2731 N.E. 14TH ST. CAUSEWAY  
POMPANO BEACH, FL 33062

**New Mailing Address:**

FEI Number: 65-0276199      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

COOLBAUGH, LOUISE  
2731 N.E. 14TH ST CAUSEWAY  
POMPANO BEACH, FL 33062      US

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

COOLBAUGH, LOUISE  
2731 N.E. 14TH ST CAUSEWAY  
#809  
POMPANO BEACH, FL 33062      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:

Electronic Signature of Registered Agent

04/14/2009

Date

**OFFICERS AND DIRECTORS:**

Title: S      ( ) Delete  
Name: PETRI, JOHN  
Address: 2731 NE 14TH ST #235  
City-St-Zip: POMPANO BEACH, FL 33062

Title: C      ( ) Delete  
Name: DAVIS, WILLIAM  
Address: 2731 NE 14 ST, # 618  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VC      ( ) Delete  
Name: SCAVELLI, FRANK  
Address: 2731 NE 14TH ST 432  
City-St-Zip: POMPANO BEACH, FL 33062

Title: T      ( ) Delete  
Name: COOLBAUGH, LOUISE  
Address: 2731 NE 14 ST, 809  
City-St-Zip: POMPANO BEACH, FL 33062

Title: DM      ( ) Delete  
Name: O'BERRY, JIM  
Address: 2731 NE 14 ST, # 514  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D      ( ) Delete  
Name: CASELLI, JOE  
Address: 2731 NE 14 ST. CSWY #718  
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: S      (X) Change ( ) Addition  
Name: PATTERSON, PAT  
Address: 2731 NE 14TH ST #115  
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: VC      (X) Change ( ) Addition  
Name: LA MOTTA, GUY  
Address: 2731 NE 14TH ST #334  
City-St-Zip: POMPANO BEACH, FL 33062

Title: T      (X) Change ( ) Addition  
Name: COOLBAUGH, LOUISE  
Address: 2731 NE 14 ST, #809  
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: D      (X) Change ( ) Addition  
Name: CASELLI, JOE  
Address: 2731 NE 14 ST. CSWY #116  
City-St-Zip: POMPANO BEACH, FL 33062

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: LOUISE COOLBAUGH

Electronic Signature of Signing Officer or Director

T

04/14/2009

Date