

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726906

FILED
Jan 04, 2010
Secretary of State

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:

2731 N.E. 14TH ST. CAUSEWAY
809
POMPANO BEACH, FL 33062

Current Mailing Address:

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

New Mailing Address:

2731 N.E. 14TH ST. CAUSEWAY
809
POMPANO BEACH, FL 33062

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
#809
POMPANO BEACH, FL 33062 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: S
Name: PATTERSON, PAT
Address: 2731 NE 14TH ST #115
City-St-Zip: POMPANO BEACH, FL 33062

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

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

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

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

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

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: LOUISE COOLBAUGH

T

01/04/2010

Electronic Signature of Signing Officer or Director

Date