2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737612

Apr 28, 2008 Secretary of State

Entity Name: YACHT & TENNIS CLUB ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9445 BLIND PASS RD

ST. PETERSBURG BEACH, FL 33706

Current Mailing Address: New Mailing Address:

9887 FOURTH STREET NORTH SUITE 301 ST PETERSBURG, FL 33702

FEI Number: 59-1722603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, BRIAN K. 9887 FOURTH STREET NORTH SUITE 301 ST. PETERSBURG, FL 33702 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

Date

OFFICERS AND DIRECTORS:

() Delete CROOK, JAMES Name: 9887 FOURTH STREET NORTH #301 Address: City-St-Zip: ST. PETERSBURG, FL 33702

Title: () Delete PLUNKETT, FRANK Name:

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST. PETERSBURG, FL 33702

Title: () Delete SWINBURNE, DAVID Name:

9887 FOURTH STREET NORTH #301 Address: City-St-Zip: ST. PETERSBURG, FL 33702

() Delete Title: D ASH DAN

Name: 9887 FOURTH STREET NORTH #301 Address: City-St-Zip: ST. PETERSBURG, FL 33702

Title: () Delete HUHN, LORRAINE Name:

9887 FOURTH STREET NORTH #301 Address: City-St-Zip: ST. PETERSBURG, FL 33702

Title: () Delete GREENE, RAYMOND Name:

Address: 9887 FOURTH STREET NORTH #301 ST. PETERSBURG, FL 33702 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition CROOK, JAMES Name:

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST. PETERSBURG, FL 33702

Title: (X) Change () Addition

Name: PLUNKETT, FRANK

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST. PETERSBURG, FL 33702

Title: SD (X) Change () Addition

DEAN, ALICE Name:

9887 FOURTH STREET NORTH #301 Address: City-St-Zip: ST. PETERSBURG, FL 33702

Title: PD (X) Change () Addition

Name: ASH, DAN

9887 FOURTH STREET NORTH #301 Address: ST. PETERSBURG, FL 33702 City-St-Zip:

Title: (X) Change () Addition

HUHN, LORRAINE Name:

9887 FOURTH STREET NORTH #301 Address: City-St-Zip: ST. PETERSBURG, FL 33702

Title: (X) Change () Addition GREENE, RAYMOND Name:

Address: 9887 FOURTH STREET NORTH #301 ST. PETERSBURG, FL 33702 City-St-Zip:

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: DAN ASH Ρ 04/28/2008