2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745483

FILED Mar 25, 2010 Secretary of State

Entity Name: YACHT HAVEN CONDOMINIUM ASSOCIATION OF ST. PETERSBURG, INC.

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

340 PINELLAS BAYWAY TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

C/O ELITE ASSOCIATION MANAGEMENT, INC. 112 S.W. MONROE CIRCLE N. ST PETERSBURG, FL 33703

US

FEI Number: 59-2133050 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:

RAY, GERRIE 112 S.W. MONROE CIRCLE N. ST. PETERSBURG, FL 33703 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:

BARBOUR, PAUL Name:

Address: 340 PINELLAS BAYWAY, UNIT 303 City-St-Zip: TIERRA VERDE, FL 33715

Title:

Name: NAGLEY, SHIELIA

Address: 340 PINELLAS BAYWAY, UNIT 306 City-St-Zip: TIERRA VERDE, FL 33715

Title: TD

RICKEY, MARIE Name:

340 PINELLAS BAY WAY, UNIT 207 Address: City-St-Zip: TIERRA VERDE, FL 33715

Title: SD

Name: OHMAN, ROGER

9751 50TH STREET CIRCLE EAST Address:

City-St-Zip: PARRISH, FL 34219

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: MARIE RICKEY TD 03/25/2010