2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748718

FILED Apr 01, 2010 Secretary of State

Entity Name: PALM COAST YACHT CLUB, INC.

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

1 YACHT CLUB DRIVE

PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

1 YACHT CLUB DRIVE

PALM COAST, FL 32137 US

FEI Number: 59-2287093 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:

TRAYER, ORADELL D MACDONALD, DAVE 9 CROW CRT 13 CHERRY COURT

PALM COAST, FL 32137 US PALM COAST, FL 32137 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: DAVE MACDONALD 04/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: VORNDRAN, ANN
Address: 137 COCHISE COURT
City-St-Zip: PALM COAST, FL 32137

Title: VCD

Name: BESCHER, BOB

Address: 68 OLD OAK DRIVE SOUTH City-St-Zip: PALM COAST, FL 32137

Title: TD

Name: MACDONALD, DAVE
Address: 13 CHERRY COURT
City-St-Zip: PALM COAST, FL 32137

Title: FCD

 Name:
 DOUGLAS, BRUCE

 Address:
 31 CAPTAINS WALK

 City-St-Zip:
 PALM COAST, FL 32137

Title: 9

 Name:
 KELLY, DICK

 Address:
 6 COLLINGVILLE

 City-St-Zip:
 PALM COAST, FL 32137

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: ANN VORNDRAN C 04/01/2010