2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765125

FILED Aug 25, 2009 Secretary of State

Entity Name: PENSACOLA BEACH YACHT CLUB, INC.

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

715 PENSACOLA BCH BLVD PENSACOLA, FL 32561

Current Mailing Address: New Mailing Address:

P.O. BOX 1112

GULF BREEZE, FL 32562 US

FEI Number: 59-2285482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BLANDA, MICHAEL STANLEY, JOE

2865 VILLA WOODS CIR 201 PENSACOLA BEACH RD US GULF BREEZE, FL 32563 C-9 GULF BREEZE, FL 32561 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: JOE STANLEY 08/25/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BLANDA, MICHAEL STANLEY, JOE Name: Name:

2865 VILLA WOODS CIR Address: 201 PENSACOLA BEACH RD, C-9 Address: City-St-Zip: GULF BREEZE, FL 32563 US City-St-Zip: GULF BREEZE, FL 32561 US

Title: () Delete Title: () Change () Addition

WHITEHURST, TOM Name: Name: Address: 7620 BROOK FOREST DR Address: City-St-Zip: PENSACOLA, FL 32514 US City-St-Zip:

Title: VC () Delete Title: (X) Change () Addition

DUNBAR, LEAYN MCCORMICK, JULI Name: Name: 1165 SEABREEZE LN Address: 128 SIGUENZA Address:

City-St-Zip: PENSACOLA BEACH, FL 32561 US City-St-Zip: PENSACOLA BEACH, FL 32563 US

Title: () Delete Title:

(X) Change () Addition CONNERLEY, JULIE Name: Name: KEICH, MARIA

3481 SYCAMORE LA 1034 CORONADA DR Address: Address:

City-St-Zip: GULF BREEZE, FL 32563 US City-St-Zip: GULF BREEZE, FL 32563 US

Title: () Delete Title: (X) Change () Addition

CATRELL, JO DEE JOHNSON, DAVID Name: Name:

2828 VILLA WOODS CIR Address: Address: 804 S

City-St-Zip: GULF BREEZE, FL 32563 US City-St-Zip: PENSACOLA, FL 32502 US

Title: () Delete Title: (X) Change () Addition

RIDGWAY, KRISS RIDGWAY, KRISS Name: Name: Address: 2569 BAYTOWN CIR РО ВОХ

Address: GULF BREEZE, FL 32563 US GULF BREEZE, FL 32562 US City-St-Zip: 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: TOM WHITEHURST Т 08/25/2009