

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001153

FILED
Apr 19, 2010
Secretary of State

Entity Name: HARBORAGE YACHT MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1515 SOUTH FEDERAL HWY, STE 300
BOCA RATON, FL 33432

New Principal Place of Business:

415 NW FLAGLER AVE
SUITE 301
STUART, FL 34994

Current Mailing Address:

1515 SOUTH FEDERAL HWY, STE 300
BOCA RATON, FL 33432

New Mailing Address:

415 NW FLAGLER AVE
SUITE 301
STUART, FL 34994

FEI Number: 20-8438653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPHAEL, LINDSAY E
110 SE 6TH STREET
15TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROSS, DEBORAH L ATTY
759 SOUTH FEDERAL HIGHWAY
SUITE 212
STUART, FL 34994 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: DEBORAH L. ROSS

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COTHRON, KEVIN
Address: 415 NW FLAGLER AVE SUITE 301
City-St-Zip: STUART, FL 34994

Title: VPD
Name: ROTUNDO, ROCCO
Address: 415 NW FLAGLER AVE SUITE 301
City-St-Zip: STUART, FL 34994

Title: TD
Name: KOENKE, STEVE
Address: 415 NW FLAGLER AVE SUITE 301
City-St-Zip: STUART, FL 34994

Title: SD
Name: ORTNER, ALAN
Address: 415 NW FLAGLER AVE SUITE 301
City-St-Zip: STUART, FL 34994

Title: D
Name: THIBADEAU, PAUL
Address: 415 NW FLAGLER AVE SUITE 301
City-St-Zip: STUART, FL 34994

Title: D
Name: ALEXANDER, DEBRA
Address: 415 NW FLAGLER AVE SUITE 301
City-St-Zip: STUART, FL 34994

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: KEVIN COTHRON

PD

04/19/2010

Electronic Signature of Signing Officer or Director

Date