

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010244

FILED
Apr 14, 2012
Secretary of State

Entity Name: PALM COVE YACHT CLUB, INC.

Current Principal Place of Business:

262 SW PALM COVE DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

262 SW PALM COVE DRIVE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 26-1316236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL, LAZARUS L
173 SW HATTERAS CT.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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:

Title: COMM
Name: PIRES, RICHARD
Address: 838 S.W. PALM COVE DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: VCOM
Name: BRAND, DARRELL
Address: 2392 S.W PALM COVE DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: TREA
Name: CAGE, KENNETH L
Address: 2218 S.W. BALATA TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: SECR
Name: BROWN, KATHY
Address: 2388 S.W ISLAND CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: RCOM
Name: MCCLUSKEY, PATRICA
Address: 2078 S.W. BALATA TERRACE
City-St-Zip: PALM CITY, FL 34990

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: KENNETH L. CAGE

TREA

04/14/2012

Electronic Signature of Signing Officer or Director

Date