2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24825

FILED Mar 26, 2009 Secretary of State

Entity Name: ST. LUCIE RIVER YACHT CLUB, INC.

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

2514 SE ANCHORAGE COVE PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

1111 SE FEDERAL HWY SUITE 100 STUART, FL 34994

FEI Number: 65-0089630 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:

FORTE, LORRAINE

1111 SE FEDERAL HWY
SUITE 100
STUART, FL 34994 US

KERT, LORRAINE H
1111 SE FEDERAL HWY
SUITE 100
STUART, FL 34994 US

KERT, LORRAINE H
1111 SE FEDERAL HWY
SUITE 100
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: LORRAINE H. KERT 03/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 VAN ARSDALE, ELEANOR
 Name:
 VAN ARSDALE, ELEANOR

 Address:
 2506 SE ANCHORAGE COVE D-3
 Address:
 2506 SE ANCHORAGE COVE #D-3

 City-St-Zip:
 PORT ST. LUCIE, FL 34952
 City-St-Zip:
 PORT ST. LUCIE, FL 34952

Title: TD () Delete Title: VPD (X) Change () Addition Name: DEPPMEYER, CARL Name: DEPPMEYER, CARL

Address: 2510 SE ANCHORAGE COVE #B3 Address: 2510 SE ANCHORAGE COVE #B3
City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: PORT SAINT LUCIE, FL 34952

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

 Name:
 FALLON, NANCY
 Name:

 Address:
 2516 SE ANCHORAGE COVE #F-2
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952
 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: ELEANOR VAN ARSDALE PRES 03/26/2009