

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32708

FILED
May 01, 2007
Secretary of State

Entity Name: THE YACHT CLUB RESIDENCE, A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

100 MACFARLANE DRIVE
DELRAY BEACH, FL 334836804

New Principal Place of Business:

43 SOUTH POMPANO PARKWAY
273
POMPANO BEACH, FL 33069 US

Current Mailing Address:

60 VENETIAN DRIVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

43 SOUTH POMPANO PARKWAY
273
POMPANO BEACH, FL 33069 US

FEI Number: 65-0269563 **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:

SERGIO'S PROPERTY MANAGEMENT INC
60 VENETIAN DRIVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

PERSONAL PROPERTY MANAGEMENT, INC.
43 SOUTH POMPANO PARKWAY
273
POMPANO BEACH, FL 33069 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: ROBERT ANDREWS

05/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YUMEHKER, CHARLES
Address: 100 MACFARLAND AV., UNIT 2C
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPTD () Delete
Name: SARGENT, LARRY
Address: 100 MACFARLAND AC, UNIT 3C
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: SCHMAIR, JEFFRY
Address: 100 MACFARLAND AV, UNIT 1
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Delete
Name: MOIR, BRIAN
Address: 100 MACFARLAND AV, UNIT 1
City-St-Zip: DELRAY BEACH, FL 334839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAISSON, LLOYD
Address: 100 MACFARLAND AV., UNIT 4D
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPSD (X) Change () Addition
Name: SARGENT, LARRY
Address: 100 MACFARLAND AC, UNIT 3C
City-St-Zip: DELRAY BEACH, FL 33483

Title: T (X) Change () Addition
Name: MEISNER, LARRY
Address: 100 MACFARLAND AV, UNIT 4B
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
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: LLOYD CHAISSON

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date