

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2009
Secretary of State

DOCUMENT# N96000002766

Entity Name: BALLANTRAE YACHT CLUB, INC.

Current Principal Place of Business:

3325 SE BALLANTREE
PORT ST. LUCIE, FL

New Principal Place of Business:

3325 SE BALLANTREE
PORT ST. LUCIE, FL 34952

Current Mailing Address:

4000 S. 57TH AVE
SUITE 101
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-0685494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT RESOURCES
4000 S. 57TH AVE
SUITE 101
LAKE WORTH, FL 33463 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: DS () Delete
Name: GHEE, JOHN
Address: 1600 SE BALANTRAE CT
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: DVP () Delete
Name: KAY, GLEN
Address: 2224 SE MONTROSE LANE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D () Delete
Name: WORTH, RICHARD
Address: 2234 SE MONTRESE LANE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: DP () Delete
Name: KOERNER, JAMES
Address: 2018 SE OXTON DR
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: DP () Delete
Name: PULLEY, JOHN
Address: 1599 SE BALLONTRAE BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: DOYING, BARRY
Address: 1616 SE SHELburnIE WAY
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D (X) Change () Addition
Name: WORTH, RICHARD
Address: 2234 SE MONTROSS LANE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: DT (X) Change () Addition
Name: DOYING, TERRY
Address: 1616 SE SHELburnIE WAY
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: DP (X) Change () Addition
Name: PULLEY, JOHN
Address: 1599 SE BALLANTRAE BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: JOHN PULLEY

Electronic Signature of Signing Officer or Director

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03/10/2009

Date