

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2009
Secretary of State

DOCUMENT# N97000004840

Entity Name: DAYTONA BEACH YACHT CLUB, INCORPORATED

Current Principal Place of Business:

231 7TH STREET
#6392
DAYTONA BEACH, FL 32122

New Principal Place of Business:

231 7TH STREET
BOX #6392
DAYTONA BEACH, FL 32122

Current Mailing Address:

231 7TH STREET
#6392
DAYTONA BEACH, FL 32122

New Mailing Address:

231 7TH STREET
BOX #6392
DAYTONA BEACH, FL 32122

FEI Number: 59-1032346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELL, PAUL J
944 S. PENINSULA DRIVE
#407
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

GABRIEL, ANNE
487 LAKEBRIDGE DRIVE
ORMOND BEACH, FL 32174 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: ANNE GABRIEL

01/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COMD () Delete
Name: ROBINSON, STUART A
Address: 134 BELLEWOOD AVENUE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VC () Delete
Name: STETTLER, JOHN
Address: 3416 SWORDFISH COURT
City-St-Zip: PORT ORANGE, FL 32128

Title: FC () Delete
Name: PARISA, VICTOR II
Address: 277 CENTER STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: S/T () Delete
Name: MANDELL, PAUL J
Address: 944 S. PENINSULA DRIVE #407
City-St-Zip: DAYTONA BEACH, FL 32118

Title: RC () Delete
Name: MIKULSKI, EDWARD J
Address: 925 N HALIFAX AVE APT 603
City-St-Zip: DAYTONA BEACH, FL 32118

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: ROBINSON, STUART A
Address: 134 BELLEWOOD AVENUE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VC (X) Change () Addition
Name: STETTLER, JOHN
Address: 3416 SWORDFERN COURT
City-St-Zip: PORT ORANGE, FL 32128

Title: FC (X) Change () Addition
Name: BACON, JUDI
Address: 925 N. HALIFAX AVENUE # 603
City-St-Zip: DAYTONA BEACH, FL 32118

Title: TR (X) Change () Addition
Name: MANDELL, PAUL J
Address: 944 S. PENINSULA DRIVE #407
City-St-Zip: DAYTONA BEACH, FL 32118

Title: RC (X) Change () Addition
Name: ROSE, RUTHANN
Address: 3757 S. ATLANTIC AVENUE #502
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: SEC () Change (X) Addition
Name: GABRIEL, ANNE
Address: 487 LAKEBRIDGE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: PAUL J. MANDELL

TR

01/17/2009

Electronic Signature of Signing Officer or Director

Date