2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2009
Secretary of State

DOCUMENT# P08000030134

Entity Name: CHANCELLOR YACHTING PARTNERS, INC

Current Principal Place of Business:

636 US HIGHWAY 1
SUITE 101
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

4440 PGA BLVD
SUITE 600
PALM BEACH GARDEN, FL 33410

Current Mailing Address:

PO BOX 1030
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DENTON, DOUGLAS
636 US HIGHWAY 1
SUITE 101
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

DENTON, DOUGLAS
4440 PGA BLVD
SUITE 600
PALM BEACH GARDENS, FL 33410 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: DENTON 05/03/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: DENTON, DOUGLAS
Address: PO BOX 33327
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: VP ( ) Delete
Name: HOOGS, DOUG
Address: 1845 CARDOVA RD, #203
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition
Name: DENTON, DOUGLAS
Address: PO BOX 1030
City-St-Zip: PALM BEACH, FL 33480

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENTON DOUGLAS CEO 05/03/2009
Electronic Signature of Signing Officer or Director Date