2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28955

Apr 01, 2009 Secretary of State

Entity Name: DAVIS ISLAND YACHT CLUB, INC.

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

1315 SEVERN AVE TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

1315 SEVERN AVE TAMPA, FL 33606 US

FEI Number: 59-0870549 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:

TERRY, WILLIAM BARNETT PLAZA 101 E. KENNEDY BLVD, STE 2560 TAMPA, FL 33601 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition FOUCHE, KEVIN J CRAWFORD, WILLIAM Name: Name: 541L S CRESCENT DR Address: 7858 10TH AVENUE SOUTH Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: ST PETERSBURG, FL 33707

Title: Title: (X) Change () Addition () Delete MALONC, KUTHLEEN K Name: ROBINSON-MALONE, KATHLEEN K Name: Address: 16 DAVIS BLVD #20 Address: 16 DAVIS BLVD #20

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

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

RIVERA, ANTOLIN Name: Name: 9120 CUESA EUCLID AVE Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip:

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

Name: HAYNIE, GEORGE Name: HAYNIE, GEORGE 463 W DAVIS BLVD Address: Address: 463 W DAVIS BLVD City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

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

COGER, HOLLY GREEN, CAROLYN T Name: Name: 112 MINNEHAHA 122 MARTINIQUE AVENUE Address: Address: City-St-Zip: TAMPA, FL 33604 City-St-Zip: **TAMPA, FL 33606**

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

GRIMSDALE, THOMAS T GRIMSDALE, THOMAS T Name: Name: 2701 9TH STREET Address: 3101 W WOODROW AVE Address: TAMPA, FL 33603 TAMPA, FL 33605 City-St-Zip: 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: GEORGE HAYNIE C 04/01/2009