2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002177

FILED Feb 15, 2011 Secretary of State

Entity Name: GULF ATLANTIC YACHT CLUB, INC.

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

4424 NW 13 ST. 723 NW 19 STREET

SUITE C-2 GAINESVILLE, FL 32603 US GAINESVILLE, FL 32603 US

Current Mailing Address: New Mailing Address:

4424 NW 13 ST. 723 NW 19 STREET

SUITE C-2 GAINESVILLE, FL 32603 US GAINESVILLE, FL 32609 US

FEI Number: 01-0594319 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:

DAVIDSON, JIB MR.

4424 NW 13 ST.

SUITE C-2

TRICKEY, SAMUEL B
723 NW 19 STREET
GAINESVILLE, FL 32603 US

SUITE C-2 GAINESVILLE, FL 32603 U-GAINESVILLE, FL 32603 U-GAINESVILLE, FL 32609 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: SAMUEL B. TRICKEY 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 EDWARDS, MARIA H

 Address:
 20802 NE 132ND AVENUE

 City-St-Zip:
 WALDO, FL 32694

Title: VPD

Name: LANIEL, MAGALIE
Address: 835 NW 14TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601

Title: SD

Name: MCKINNEY, MICHAEL H
Address: 15314 SW WILLISTON ROAD
City-St-Zip: MICANOPY, FL 32667

Title: TD

 Name:
 SHAPIRO, JEFF

 Address:
 3736 NW 23 PLACE

 City-St-Zip:
 GAINESVILLE, FL 32605

Title: D

Name: TOKARZ, JEAN
Address: 125 TWIN LAKES RD.
City-St-Zip: HAWTHORNE, FL 32640

I hereby 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 all other like empowered.

SIGNATURE: MARIA HUFF EDWARDS PD 02/15/2011