2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001153

FILED Apr 25, 2011 Secretary of State

Entity Name: HARBORAGE YACHT MASTER ASSOCIATION, INC.

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

415 NW FLAGLER AVE SUITE 301 STUART, FL 34994

Current Mailing Address: New Mailing Address:

415 NW FLAGLER AVE SUITE 301 STUART, FL 34994

FEI Number: 20-8438653 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:

ROSS, DEBORAH L ATTY 759 SOUTH FEDERAL HIGHWAY SUITE 212 STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: COTHRON, MICHAEL

Address: 415 NW FLAGLER AVE SUITE 301

City-St-Zip: STUART, FL 34994

Title: VP

Name: ROTUNDO, ROCCO

Address: 415 NW FLAGLER AVE SUITE 301

City-St-Zip: STUART, FL 34994

Title: TD

Name: KOENKE, STEVE

Address: 415 NW FLAGLER AVE SUITE 301

City-St-Zip: STUART, FL 34994

Title: 5

Name: ORTNER, ALAN

Address: 415 NW FLAGLER AVE SUITE 301

City-St-Zip: STUART, FL 34994

Title:

Name: THIBADEAU, PAUL

Address: 415 NW FLAGLER AVE SUITE 301

City-St-Zip: STUART, FL 34994

Title: [

Name: ALEXANDER, DEBRA

Address: 415 NW FLAGLER AVE SUITE 301

City-St-Zip: STUART, FL 34994

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: DANIEL TUCKER CAM 04/25/2011