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: JOHN PULLEY

Electronic Signature of Signing Officer/Director Detail

Ρ

03/28/2013

Date

2013 FLORIDA NOT	FOR PROFIT CORPO	RATION ANNUAL REPORT

DOCUMENT# N96000002766

Entity Name: BALLANTRAE YACHT CLUB, INC.

Current Principal Place of Business:

3325 SE BALLANTREE PORT ST. LUCIE, FL 34952

Current Mailing Address:

4000 S. 57TH AVE SUITE 101 LAKE WORTH, FL 33463

FEI Number: 65-0685494

Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT RESOURCES 4000 S. 57TH AVE SUITE 101 LAKE WORTH, FL 33463 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	VP, DIRECTOR	Title	DT
Name	KAY, PAMELA	Name	WORTH, RICHARD
Address	2224 S.E.MONTROSS LANE	Address	2234 SE MONTROSS LANE
City-State-Zip:	PORT SAINT LUCIE FL 34952	City-State-Zip:	PORT SAINT LUCIE FL 34952
Title	DS	Title	D, PRESIDENT
Title Name	DS CARDILLO, ROBERT	Title Name	D, PRESIDENT PULLEY, JOHN
			, -
Name	CARDILLO, ROBERT	Name	PULLEY, JOHN