

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 363175

FILED  
Jul 02, 2009  
Secretary of State

Entity Name: STUART YACHT CORPORATION

## Current Principal Place of Business:

450 SW SALERNO RD.  
STUART, FL 34997

## New Principal Place of Business:

## Current Mailing Address:

450 SW SALERNO RD.  
STUART, FL 34997

## New Mailing Address:

FEI Number: 59-1294015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONAGAN, AMY MS.  
450 SW SALERNO RD.  
STUART, FL 34997 US

## Name and Address of New Registered Agent:

BURDICK, GREGORY N MR.  
450 SW SALERNO RD.  
STUART, FL 34997 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: G. N. BURDICK

07/02/2009

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: MR. ( ) Delete  
Name: KAUFMAN, JAMES J  
Address: 450 S W SALERNO ROAD  
City-St-Zip: STUART, FL 34997

Title: MR. ( ) Delete  
Name: MOXEY, WESLEY  
Address: 450 S W SALERNO ROAD  
City-St-Zip: STUART, FL 34997

Title: MR. (X) Delete  
Name: SCRUGGS, MICHAEL J  
Address: 450 SW SALERNO RD  
City-St-Zip: STUART, FL 34997

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: BURDICK, GREGORY N P T D  
Address: 450 S W SALERNO ROAD  
City-St-Zip: STUART, FL 34997

Title: MS. (X) Change ( ) Addition  
Name: BURDICK, NANCY G V S D  
Address: 450 S W SALERNO ROAD  
City-St-Zip: STUART, FL 34997

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: G. N. BURDICK

P

07/02/2009

Electronic Signature of Signing Officer or Director

Date