

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 501025

FILED  
Feb 28, 2011  
Secretary of State

**Entity Name:** LAND YACHT HARBOR OF MELBOURNE, INCORPORATED

**Current Principal Place of Business:**

201 N JOHN RODES BLVD  
MELBOURNE, FL 329348099 US

**New Principal Place of Business:**

**Current Mailing Address:**

201 N JOHN RODES BLVD  
MELBOURNE, FL 329348099 US

**New Mailing Address:**

FEI Number: 59-1827148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARTER, WACO  
201 N JOHN RODES BVD  
MELBOURNE, FL 32141 US

**Name and Address of New Registered Agent:**

STODERL, DON  
201 N JOHN RODES BVD  
MELBOURNE, FL 32934 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: DON STODERL

02/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: STODERL, DON  
Address: 201 NORTH JOHN RODES BOULEVARD  
City-St-Zip: MELBOURNE, FL 32934

Title: T  
Name: THEUNISSEN, JULO  
Address: 201 N JOHN RODES BLVD  
City-St-Zip: MELBOURNE, FL 32934

Title: S  
Name: KEATING, MARILYN  
Address: 201 N JOHN RODES BLVD  
City-St-Zip: MELBOURNE, FL 32934

Title: VP  
Name: JONES, JACK  
Address: 201 N JOHN RODES BLVD  
City-St-Zip: MELBOURNE, FL 32934

Title: D  
Name: URICH, GARY  
Address: 201 N JOHN RODES BLVD  
City-St-Zip: MELBOURNE, FL 32934

Title: D  
Name: STREET, ROBERT  
Address: 201 NORTH JOHN RODES BOULEVARD  
City-St-Zip: MELBOURNE, FL 32934

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DON STODERL

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date