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R. WHILE

COVER LETTER

Division of Corporations		
SUBJECT: St. Petersburg Yacht Club Name of Corporation		
DOCUMENT NUMBER: 700166		
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Colleen Finner Name of Contact Person St. Petersburg Vacht Club Firm/Company 11 Central Avenue Address St. Petersburg FL 33701 City/State and Zip Code Controlled & Sp. C. Org E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call: Collect Finner at 727 823 1061 Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a \$35.00 check made payable to the Department of State.		
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

TO: Amendment Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: St. Petersburg Yacht Club
2. The principal office address: 11 Central Noenue
St. Petersburg FL 33 tol
3. The mailing address (if different):
4. Date of incorporation/qualification: 11/18/1959 Document number: 700/66
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
James A. Byrne
540 Lt St. N.
54. Petersburg, FC 33701
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Colleen tinney
11 Central Avenue
5t. Peters Durg FC 3370 50 50 50
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Signature of another or director Printed or typed name and title On the printed or typed name and title
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name
(* FINING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)