

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702188

FILED
Apr 21, 2008
Secretary of State

Entity Name: EAU GALLIE YACHT CLUB

Current Principal Place of Business:

100 DATURA DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

100 DATURA DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 59-0932703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN VEEN, HUGH J
100 DATURA DRIVE
INDIAN HARBOUR BCH, FL 32937 US

Name and Address of New Registered Agent:

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: TD () Delete
Name: FISHER, BRIAN
Address: 100 DATURA DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: RCD () Delete
Name: KINGSTON, FRANK T
Address: 100 DATURA DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: CD () Delete
Name: FRANCO, DAVE P
Address: 100 DATURA DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VCD () Delete
Name: KAISER, FRANCK H JR
Address: 100 DATURA DRIVE
City-St-Zip: INDIAN HARBOUR DRIVE, FL 32937

Title: SD () Delete
Name: SAXON, BENJAMIN
Address: 100 DATURA DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: CEROW, MICHAEL S
Address: 100 DATURA DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VCD (X) Change () Addition
Name: KINGSTON, FRANK T
Address: 100 DATURA DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: RCD (X) Change () Addition
Name: HAHLE, DONNA
Address: 100 DATURA DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: CD (X) Change () Addition
Name: KAISER, FRANCK H JR
Address: 100 DATURA DRIVE
City-St-Zip: INDIAN HARBOUR DRIVE, FL 32937

Title: SD (X) Change () Addition
Name: MCCARTHY, BRENDAN
Address: 100 DATURA DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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

SIGNATURE: MICHAEL S CEROW

TD

04/21/2008

Electronic Signature of Signing Officer or Director

Date