2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702188

FILED Feb 05, 2010 Secretary of State

Entity Name: EAU GALLIE YACHT CLUB

Current Principal Place of Business: New Principal Place of Business:

100 DATURA DRIVE

INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

100 DATURA DRIVE

INDIAN HARBOUR BEACH, FL 32937

FEI Number: 59-0932703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VAN VEEN, HUGH J 100 DATURA DRIVE

INDIAN HARBOUR BCH, FL 32937 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: CEROW, MICHAEL S Address: 100 DATURA DR

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: CD

Name: KINGSTON, FRANK T Address: 100 DATURA DRIVE

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VCD

Name: HAHLE, DONNA Address: 100 DATURA DRIVE

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: RCD Name: SAXON, BEN Address: 100 DATURA DRIVE

City-St-Zip: INDIAN HARBOUR DRIVE, FL 32937

Title: SD

Name: JACOBUS, BRUCE JR Address: 100 DATURA DRIVE

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: MICHAEL CEROW TD 02/05/2010