2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702727

Apr 25, 2007 Secretary of State

Entity Name: FLORIDA COUNCIL OF YACHT CLUBS, INC.

Current Principal Place of Business: New Principal Place of Business: 11 CENTRAL AVENUE ST. PETERSBURG, FL 33701 **Current Mailing Address: New Mailing Address:** 11 CENTRAL AVENUE ST. PETERSBURG, FL 33701 FEI Number: 23-7421540 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: WATTERS, JR, BRUCE 224 BEACH DR. N.E. ST. PETERSBURG, FL 33701 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HESS, BRUCE HESS, BRUCE Name: Name: 215 VEHICE CT Address: 215 VENICE CT Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: SATELLITE BEACH, FL 32937 Title: VD () Delete Title: () Change () Addition STUCKY, MARVIN W Name: Name: Address: 262 YACHT HARBOR DRIVE Address: City-St-Zip: OSPREY, FL 34229 City-St-Zip: Title: VD. () Delete Title: () Change () Addition JONES, GARY E Name: Name: Address: 143 BIMINI DR Address: City-St-Zip: DUCK KEY, FL 33050 City-St-Zip: Title: SD () Delete Title: () Change () Addition FERGUSON, ARTHUR J Name: Name: 5215 HIDDEN HARBOR RD Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: () Delete Title: () Change () Addition BOGUE, DONALD L Name: Name: 4651 1ST ST NE #401 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33703 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE E W HARDY, IV PC 04/25/2007