2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702727

FILED Mar 17, 2009 Secretary of State

Entity Name: FLORIDA COUNCIL OF YACHT CLUBS, INC.

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

11 CENTRAL AVENUE2382 LANDINGS CIRCLEST. PETERSBURG, FL 33701BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

11 CENTRAL AVENUE2382 LANDINGS CIRCLEST. PETERSBURG, FL 33701BRADENTON, FL 34209

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

PERLET, HARRY

2382 LANDINGS CIRCLE

BRADENTON, FL 34209 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: HARRY PERLET 03/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: VD (X) Change () Addition Name: STANLEY, JR., DONALD W Name: STANLEY, JR., DONALD W Address: 3110 N. JULIA CIRCLE Address: 3110 N. JULIA CIRCLE

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33629

 Title:
 VD () Delete
 Title:
 SD (X) Change () Addition

 Name:
 STUCKY, MARVIN W
 Name:
 PERLET, HARRY

 Address:
 262 YACHT HARBOR DRIVE
 Address:
 2382 LANDINGS CIRCLE

 City-St-Zip:
 OSPREY, FL 34229
 City-St-Zip:
 BRADENTON, FL 34209

Title: TD () Delete Title: VD (X) Change () Addition
Name: MCDANIEL, DENTIS S
Address: 130 LANTERBACK DRIVE
Address: 130 LANTERBACK DRIVE

Address: 130 LANTERBACK DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937
Address: 130 LANTERBACK DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VD () Delete Title: TD (X) Change () Addition
Name: FERGUSON, ARTHUR J Name: STARSMAN, RAMON
Address: 5345 HIDDEN HARBOR RD

 Address:
 5215 HIDDEN HARBOR RD
 Address:
 1218 SAN MATEO DRIVE

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: VD () Delete Title: () Change () Addition

 Name:
 BOGUE, DONALD L
 Name:

 Address:
 4651 1ST ST NE #401
 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: HARRY PERLET SEC. 03/17/2009