2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702727

FILED Mar 06, 2011 Secretary of State

Entity Name: FLORIDA COUNCIL OF YACHT CLUBS, INC.

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

2382 LANDINGS CIRCLE 2655 ULMERTON ROAD BRADENTON, FL 34209 BOX 282

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

2382 LANDINGS CIRCLE 2655 ULMERTON ROAD BRADENTON, FL 34209 BOX 282

CLEARWATER, FL 33762

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:

PERLET, HARRY

2382 LANDINGS CIRCLE

BRADENTON, FL 34209 US

BERRIGAN, JOHN T

894 ISLAND CLUB SQUARE

VERO BEACH, FL 32963 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: JOHN T. BERRIGAN 03/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STANLEY, JR., DONALD W Address: 3110 N. JULIA CIRCLE City-St-Zip: TAMPA, FL 33629

Title: VD

Name: PERLET, HARRY
Address: 2382 LANDINGS CIRCLE
City-St-Zip: BRADENTON, FL 34209

Title: VD

Name: MCDANIEL, DENTIS S Address: 130 LANTERBACK DRIVE City-St-Zip: SATELLITE BEACH, FL 32937

Title: SD

Name: STARSMAN, RAYMOND E Address: 1218 SAN MATEO DRIVE City-St-Zip: PUNTA GORDA, FL 33950

Title: TD

Name: BERRIGAN, JOHN

Address: 894 ISLAND CLUB SQUARE City-St-Zip: VERO BEACH, FL 32963

Title: [

Name: GARY, RISS Address: 808 SEA COURT

City-St-Zip: MARCO ISLAND, FL 34145

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: JOHN T. BERRIGAN TD 03/06/2011