2007 NOT-FOR-PROFIT CORPORATION

Secretary of State ANNUAL REPORT 01-25-2007 90040 010 ****70.00 **DOCUMENT #703703** VENICE YACHT CLUB, INC. 60006667 Principal Place of Business Mailing Address 1330 TARPON CENTER DRIVE 1330 TARPON CENTER DRIVE VENICE, FL 34285 US VENICE, FL 34285 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-NP CR2E037 (12/06) City & State City & State FEI Number 59-0655991 Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOONE, E G ESQ 1001 AVENIDA DEL CIRCO Street Address (P.O. Box Number is Not Acceptable) VENICE, FL 34285 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP TITLE Delete TITLE ☐ Change Addition MACPHERSON, ET RICE, AUDREY A. NAME NAME 235 SOUTHAMPTON DR STREET ADDRESS STREET ADDRESS 1175 CAPLES STREET ENGLEWOOD, FL 34223 CITY-ST-ZIP VENICE, FL 34293 CITY-ST-7IP VTD TITLE 2 Delete TITLE ☐ Change Addition WATSON, CINDY L. 500 SUFFOLK CIR. ADDISON, HARRY M NAME 26 WATERFORD DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP NOKOMIS, FL 34275 TITLE Delete TITLE Change Addition PEMBERTON, JOHN H. 238 W. TAMPA AVE, #314 VENICE, FL 34285 RICE, AUDREY NAME NAME STREET ADDRESS 1175 CAPLES ST. STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP Delete TITI F ☐ Change Addition JEPSEN, SR., JOHN G. 454 FAIRWAY ISLES DRIVE VENICE, FL 34286 WATSON, CINDY L NAME NAME STREET ADDRESS 500 SUFFOLK CIR STREET ADDRESS CITY - ST-ZIP NOKOMIS, FL 34275 CITY-ST-ZIP TITLE ☐ Change Delete TITLE **X** Addition VARZAB, DAVID P. MAME PIRES, LEE H NAME 917 S HARBOR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP VENICE, FL 34293 TITLE ☐ Delete TITLE ☐ Change ☐ Addition

FILED Jan 25, 2007 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attact them, with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP