2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 8:00 am Secretary of State **DOCUMENT #704616** 04-18-2007 90157 010 ****61.25 YACHT HARBOR MANOR PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 1080 MORSE BLVD 1080 MORSE BLVD SINGER ISLAND, FL 33404 SINGER ISLAND, FL 33404 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1120 POWEL 1120 POWELL DR Suite, Apt. #, etc. Suite, Apt. #, etc. 03182007 Chg-NP CR2E037 (12/06) City & State City & State FEI Number 59-2810684 Applied For RIVIERA RIVIERA BCH Not Applicable Country Zip Zio \$8.75 Additional 5. Certificate of Status Desired 33464 Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEVINS, ROBERT 1080 MORSE BLVD SINGER ISDAND, FL 33404 PO Box Number Mot Acceptable) 1281 N. OCEAN DE SUITE 185 NIERA 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. SIGNATUR (NQTE: Registered Agent signature required when reinstating) \$5.00 May Be Make check payable to 9. Election Campaign Financing Filling Fee is \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 Delete ТПІБ Change Addition TITLE ANDERSON, BILL 1021 POWELL DR. JOLOWSKI, FRED NAME NAME 1220 MORSE BLVD STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33404 CITY-ST-ZIP CITY-ST-ZIP RIVIERA BCH FL 33404 Delete TITLE ☐ Change TITLE Addition KRANICH, JANET 1070 SINGER DR. DIMEO, DIANA NAME NAME 1030 POWELL DR STREET ADDRESS STREET ADDRESS RIVICRA BCH. FL 33404 CITY-ST-ZIP RIVIERA BEACH, FL 33404 CITY-ST-ZIP TITLE TITLE ☐ Change Addition Detete Detete MACDONALD , PAUL **NEVINS, ROBERT** NAME NAME 1020 POWELL 1080 MORSE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33404 CITY-ST-7IP RIVIERA BUIL Fr 33404 ☐ Change TIFLE Addition TITLE Delete WILT BOB 1110 POWELL PARDO, DAWN NAME NAME 1251 SINGER DR STREET ADDRESS STREET ADDRESS BIVIERA BUY, FL 33404 CITY-ST-7IP RIVIERA BEACH, FL 33404 CITY-ST-7fP KI Change Addition TITLE TITLE ☐ Delete **BUTTS, ROBBIE** NAME NAME BUTTS, ROBBIE 1140 SINGER DRIVE STREET ADDRESS STREET ADDRESS 1140 SINGLE DE AVICA BCH, FL CITY-ST-ZIP RIVIERA BEACH, FL 33404 CITY-ST-ZIP Delete TITLE Change Addition TITLE KUNUTY, ED KUDUTY ED 1120 POWELL DR NAME NAME STREET ADDRESS 1120 POWELL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIVIERA BEACH, FL 33404 RIVIERA BCH, FL 33404 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Rorida 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, Rorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. inul SIGNATURE: FRED DIOGUARDI

1295 SINGER DR

RIVIERA BEACH, FL 33404