2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704616

FILED Jan 29, 2010 Secretary of State

Entity Name: YACHT HARBOR MANOR PROPERTY OWNERS' ASSOCIATION, INC.

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

1060 POWELL DRIVE 1080 MORSE BLVD

RIVIERA BEACH, FL 33404 US RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

1281 NO OCEAN DR

STE 185

RIVIERA BEACH, FL 33404 US

FEI Number: 59-2810684 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:

NICHOLS, WESLEY ESQ 1060 POWELL DR

RIVIERA BEACH, FL 33404 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:

Title: VP

Name: KUNUTY, ED
Address: 1120 POWELL DR
City-St-Zip: RIVIERA BCH, FL 33404

Title: D

Name: CUNNINGHAM, STUART Address: 1300 MANOR DR City-St-Zip: RIVIERA BCH, FL 33404

Title: SCTY
Name: NEVINS

Name: NEVINS, BOB
Address: 1080 MORSE BLVD
City-St-Zip: RIVIERA BCH, FL 33404

Title: TR

 Name:
 NEVINS, BOB

 Address:
 1080 MORSE BLVD

 City-St-Zip:
 RIVIERA BCH, FL 33404

Title: VP

 Name:
 MC GANN, BUCKY

 Address:
 1200 SINGER DRIVE

 City-St-Zip:
 RIVIERA BCH, FL 33404

Title: SCTY

Name: BERKINBLIT, MICHAEL DR.
Address: 1010 MORSE BLVD
City-St-Zip: RIVIERA BCH, FL 33404

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: BOB NEVINS SCTY 01/29/2010