

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705199

FILED
Jan 05, 2007
Secretary of State

Entity Name: PALMA SOLA BAY YACHT CLUB INC.

Current Principal Place of Business:

7808 SAN JUAN AVE.
BRADENTON, FL 34209 US

New Principal Place of Business:

7819 SAN JUAN AVE.
BRADENTON, FL 34209 US

Current Mailing Address:

P.O. BOX 14022
BRADENTON, FL 34280

New Mailing Address:

FEI Number: 59-1082918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, ADRIENNE B
7819 SAN JUAN AVE
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

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: O () Delete
Name: SEAGLE, DICK COMM
Address: 1114 MALLORCA
City-St-Zip: BRADENTON, FL 34209

Title: O () Delete
Name: RICHIE, LORI SEC
Address: 1212-75TH STREET WEST
City-St-Zip: BRADENTON, FL 34209

Title: O () Delete
Name: SCHUTZ, RON FLT CAP
Address: 7705 ALHAMBRA
City-St-Zip: BRADENTON, FL 34209

Title: O () Delete
Name: ARDOIN, PAT V COMM
Address: 7609 SAN JUAN AVE
City-St-Zip: BRADENTON, FL 34209

Title: O () Delete
Name: WEBSTER, ADRIENNE TREAS
Address: 7819 SAN JUAN AVE
City-St-Zip: BRADENTON, FL 34209

Title: O () Delete
Name: HEALEY, RENEE R COMM
Address: 7825 ALHAMBRA
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: ARDOIN, PAT COMM
Address: 7609 SAN JUAN AVE
City-St-Zip: BRADENTON, FL 34209

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: HEALEY, RENEE V COMM
Address: 7825 ALHAMBRA DR
City-St-Zip: BRADENTON, FL 34209

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: SCHUTZ, RON R COMM
Address: 7705 ALHAMBRA
City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information supplied with this filing does not qualify for the 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: ADRIENNE B WEBSTER

TRAS

01/05/2007

Electronic Signature of Signing Officer or Director

Date