2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705199

FILED Jan 04, 2010 Secretary of State

Entity Name: PALMA SOLA BAY YACHT CLUB INC.

US

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

7819 SAN JUAN AVE.

BRADENTON, FL 34209 US

Current Mailing Address: New Mailing Address:

P.O. BOX 14022 BRADENTON, FL 34280

FEI Number: 59-1082918 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:

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

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: C

Name: JOHNSON, BRIAN COMM Address: 1003MONTEZUMA DR City-St-Zip: BRADENTON, FL 34209

Title: O

 Name:
 RICHIE, LORI SEC

 Address:
 1212-75TH STREET WEST

 City-St-Zip:
 BRADENTON, FL 34209

Title: O

Name: LEASE, RICK VCOMM Address: 1002 MONTEZUMA City-St-Zip: BRADENTON, FL 34209

Title: C

Name: MCQUISTON, GEORGE RCOMM

Address: 1010 1/2 CASABELLA City-St-Zip: BRADENTON, FL 34209

Title: C

Name: WEBSTER, ADRIENNE TREAS

Address: 7819 SAN JUAN AVE City-St-Zip: BRADENTON, FL 34209

Title: 0

Name: EWING, KELLY FLT CAP Address: 1012 CASABELLA City-St-Zip: BRADENTON, FL 34209

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: ADRIENNE B WEBSTER TREA 01/04/2010