

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 15, 2011
Secretary of State

DOCUMENT# 705199

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:****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:**NORRIS, JOHN S
7808 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
Name: HANSEN, ANDY DIR
Address: 7613 THE PLAZA
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: SARTWELL, DAVID VCOMM
Address: 7811 MANATEE AVE
City-St-Zip: BRADENTON, FL 34209

Title: O
Name: MCQUISTON, GEORGE COMM
Address: 1010 1/2 CASABELLA
City-St-Zip: BRADENTON, FL 34209

Title: O
Name: HEALEY, RENEE TREAS
Address: 7825 ALHAMBRA DRIVE
City-St-Zip: BRADENTON, FL 34209

Title: O
Name: DAVIS, JIM FLT CAP
Address: 1104 MONTEZUMA DRIVE
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: RENEE HEALEY

TRES

09/15/2011

Electronic Signature of Signing Officer or Director

Date