2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705199

FILED Apr 09, 2012 Secretary of State

Entity Name: PALMA SOLA BAY YACHT CLUB INC.

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

7808 SAN JUAN AVE. 7825 ALHAMBRA DR

BRADENTON, FL 34209 US 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:

NORRIS, JOHN S HEALEY, RENEE F 7808 SAN JUAN AVE 7825 ALHAMBRA DR

BRADENTON, FL 34209 US BRADENTON, FL 34209 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: RENEE F. HEALEY 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

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 COMM Address: 7811 MANATEE AVE City-St-Zip: BRADENTON, FL 34209

Title: 0

Name: LATHAM, BRAD VCOMM Address: 7800 SENRAB DR City-St-Zip: BRADENTON, FL 34209

Title: C

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

Title: C

Name: DAVIS, JIM RCOMM 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 F. HEALEY TREA 04/09/2012