2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705291

FILED Mar 05, 2012 Secretary of State

Entity Name: VERO BEACH YACHT CLUB, INC.

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

3601 RIO VISTA BLVD. VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

3601 RIO VISTA BLVD. VERO BEACH, FL 32963

FEI Number: 59-1203027 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:

RANSON, CHARLES 3500 MARSHA LANE VERO BEACH, FL 32967 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

LEH, HAROLD Name: Address: 49 CACHE CAY DR.

City-St-Zip: VERO BEACH, FL 32963 US

Title: VCD

Name: BRESLIN, JAMES M Address: 280 66TH AVENUE City-St-Zip: VERO BEACH, FL 32968 US

Title: RCD

WISNIEWSKI, JOHN M Name: Address: 1225 RIVERWIND CIRCLE City-St-Zip: VERO BEACH, FL 32967 US

Title: TD

Name: ROSE, GLENN A

5280 W. HARBOR VILLAGE DR. Address:

City-St-Zip: VERO BEACH, FL 32967 US

Title: SD

MORRIS, GLENDORA Name:

5300 N. A1A Address:

VERO BEACH, FL 32963 US City-St-Zip:

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: GLENN ROSE **TREA** 03/05/2012