2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705436

FILED Jan 13, 2009 Secretary of State

Entity Name: TEQUESTA HARBOR YACHT CLUB ASSOCIATION, INC.

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

116 TEQUESTA HARBOR DR
MERRITT ISLAND, FL 32952 US

156 TEQUESTA HARBOR DR
MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

116 TEQUESTA HARBOR DR
MERRITT ISLAND, FL 32952 US

156 TEQUESTA HARBOR DR
MERRITT ISLAND, FL 32952

FEI Number: 59-2488973 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:

TINKER, KRISTEN M

116 TEQUESTA HARBOR DR

MERRITT ISLAND, FL 32952 US

O'BRIEN, SHAWN R

156 TEQUESTA HARBOR DR

MERRITT ISLAND, FL 32952 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: SHAWN R. O'BRIEN 01/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DST () Delete (X) Change () Addition TINKER, KRISTEN M O'BRIEN, SHAWN R Name: Name: 116 TEQUESTA HARBOR DR Address: 156 TEQUESTA HARBOR DR Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952 Title: () Delete Title: () Change () Addition

Name: KELLEHER, JOE Name:

Address: 220 TEQUESTA HARBOR DR. Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip:

 $\label{eq:title:pd} \mbox{Title:} \qquad \mbox{PD} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{V} \qquad \mbox{(X) Change () Addition}$

Name: BROWN, BOB Name: MEILBYE, JOHN

Address: 149 TEQUESTA HARBOR DR. Address: 133 TEQUESTA HARBOR DR. City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952

 $\label{eq:title:DS} {\sf Title:} \qquad {\sf DS} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name: BALL, LAUREN Name: BALL, LAUREN

Address: 211 TEQUESTA HARBOR DR. Address: 211 TEQUESTA HARBOR DR. City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952

Title: DV () Delete Title: P (X) Change () Addition Name: TINKER, MARK Name: TOMBLESON, MARY LU

Name:TINKER, MARKName:TOMBLESON, MARY LUAddress:116 TEQUESTA HARBOR DR.Address:141 TEQUESTA HARBOR DR.City-St-Zip:MERRITT ISLAND, FL 32952City-St-Zip:MERRITT ISLAND, FL 32952

Title: DV (X) Delete Title: () Change () Addition

 Name:
 TINKER, MARK
 Name:

 Address:
 116 TEQUESTA HARBOR DR.
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32952
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SHAWN R. O'BRIEN T 01/13/2009