2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705493

Entity Name: SARASOTA YACHT CLUB

Apr 22, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1100 JOHN RINGLING BLVD. SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1100 JOHN RINGLING BLVD. SARASOTA, FL 34236

FEI Number: 59-0436199 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:

JOHNSON, KEN MAINS, HARRY 1100 JÓHN RINGLING BLVD. 1100 JOHN RINGLING BLVD. SARASOTA, FL 34236 SARASOTA, FL 34236

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: HARRY MAINS 04/22/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MATTRAN, ROSE GRAVINO, RICHARD Name: Name:

888 BLVD. OF THE ARTSS #204 Address: 3030 GRAND BAY BLVD #353 Address: SARASOTA, FL 34228

City-St-Zip: SARASOTA, FL 34236 City-St-Zip:

(X) Change () Addition Title: CDO () Delete Title: GRAVINO, RICHARD Name: CHASTAIN, WILLIAM Name: Address: 3030 GRAND BAY BLVD #353 Address: 1441 LANDINGS CIRCLE City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: SARASOTA, FL 342341

Title: ACDD () Delete Title: ACDD (X) Change () Addition CHASTAIN, WILLIAM Name: MAMPE, DOUGLASS Name:

Address: 1441 LANDINGS CIRCLE Address: 3716 74TH PLACE EAST City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34243

Title: VCDD () Delete Title: **VCDD** (X) Change () Addition

Name: MAMPE, DOUGLASS Name: GOODMAN, KAY 3716 74TH PLACE EAST 4037 RED ROCK LANE Address: Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34231

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

GOLDBOLD, JOHN MATTRAN, ROSE Name: Name:

1720 PINE HARRIER CIRCLE 888 BLVD OF THE ARTS #204 Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34236

Title: () Delete Title: () Change () Addition

COUTURE, PHILLIP Name: Name: Address: 3293 FRUITVILLE RD STE 108 Address: SARASOTA, FL 34237 City-St-Zip: 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: PHILLIP COUTURE Т 04/22/2008