2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708925

FILED Feb 27, 2011 Secretary of State

Entity Name: SOUTH VENICE YACHT CLUB, INC.

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

4425 YACHT CLUB DRIVE VENICE, FL 34293

Current Mailing Address: New Mailing Address:

1147 POINCIANNA ROAD PO BOX 606

VENICE, FL 34293 LAUREL, FL 34272

FEI Number: 59-6140234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRYANT, HERBERT N

1147 POINCIANA RD

VENICE, FL 34293 US

MURFIN, TONY
2120 TIMUCUA TRAIL
NOKOMIS, FL 34275 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: TONY MURFIN 02/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: O'CONNOR, ROBERT
Address: 1226 WATERSIDE LANE
City-St-Zip: VENICE, FL 34285 US

Title: D

Name: GRANADOS, JOSEPH Address: 1216 YAWL WAY City-St-Zip: VENICE, FL 34285 US

Title:

Name: MURFIN, TONY
Address: 2120 TIMUCUA TRAIL
City-St-Zip: NOKOMIS, FL 34275 US

Title:

 Name:
 COFRODE, MARIE

 Address:
 10485 GRAIL AVENUE

 City-St-Zip:
 ENGLEWOOD, FL 34224 US

City-St-Zip. LNGLLVVOOD, 1 L 342

Title:

Name: LINHART, CATHERINE
Address: 1650 COLUMBIA DRIVE
City-St-Zip: ENGLEWOOD, FL 34223 US

Title:

 Name:
 ROSSI, DEBBIE

 Address:
 1221 WATERSIDE LANE

 City-St-Zip:
 VENICE, FL 34285 US

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: TONY MURFIN MR 02/27/2011