2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #709546** 01-22-2007 90089 037 ****61.25 YACHT CLUB COLONY ASSOCIATION, INC. Principal Place of Business Mailing Address P 0 BOX 3031 P 0 B0X 3031 N FT MYERS, FL 33917-9509 US N FT MYERS, FL 33917-9509 US 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-1709563 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HESS, JAMES 1753 CLUBHOUSE RD Street Address (P.O. Box Number is Not Acceptable) NORTH FORT MYERS, FL 33917 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's grature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. JAMES DOZIER VD TITLE ☐ Delete TITLE Change GLENTON, GREG NAME NAME 2150 ChanNGL WAY STREET ADDRESS 2324 WESTWOOD RD STREET ADDRESS North FORT MYERS, IL 33517 NORTH FORT MYERS, FL 33917 CiTY-ST-ZIP C/TY-ST-ZIP TITI F D ☐ Delete TITLE ☐ Change noitibhA NAME TANSY, STEVE NAME 1728 CLUBHOUSE RD STREET ADDRESS STREET ADDRESS NORTH FORT MYERS, FL 33917 CHTY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete TITLE Change Addition NAME HESS, JIM NAME STREET ADDRESS 1753 CLUBHOUSE RD STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS, FL 33917 C TY-ST-71P TITLE ☐ Delete T TLE Change T Addition HENDERSON, PETE NAME 1729 CASTAWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS, FL 33917 CTY-ST-ZP SD TITLE Delete TAE Change Addition NAME MAYHUGH, CHARLES NAME STREET ADDRESS 2061 CLUBHOUSE RD STREET ADDRESS CITY-ST-ZP NORTH FORT MYERS, FL 33917 C*Y-S*-7*P TITLE ☐ Delete T'T, E DD Change Addition ROSSI, VINCENT NAME NAME STREET ADDRESS 1663 WINSTON STREET ADDRESS CITY+ST-ZP NORTH FORT MYERS, FL 33917 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the recyber or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachnyoly with an address, with all other like empowered

Jim HESS/

SIGNATURE:

FILED

Jan 22, 2007 8:00 am