

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709546

FILED
Jan 06, 2009
Secretary of State

Entity Name: YACHT CLUB COLONY ASSOCIATION, INC.

Current Principal Place of Business:

P O BOX 3031
N FT MYERS, FL 339179509 US

New Principal Place of Business:

2077 CLUBHOUSE RD
N FT MYERS, FL 33917 US

Current Mailing Address:

P O BOX 3031
N FT MYERS, FL 339179509 US

New Mailing Address:

P O BOX 3031
N FT MYERS, FL 339183031 US

FEI Number: 59-1709563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, RICHARD
1705 CORAL WAY
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

GREENBERG, RICHARD M TREASUR
1705 CORAL WAY
NORTH FORT MYERS, FL 33917 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: RICHARD M. GREENBERG

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARZA, AL
Address: 2077 CLUBHOUSE RD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VD () Delete
Name: TANSY, STEVE
Address: 1728 CLUBHOUSE RD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: TD () Delete
Name: GREENBERG, RICHARD
Address: 1705 CORAL WAY
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: SD () Delete
Name: SCHWAB, GISELA
Address: 2202 CLUBHOUSE RD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D () Delete
Name: MAYHUGH, CHARLES
Address: 2061 CLUBHOUSE RD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D () Delete
Name: HOLEMAN, HOWARD
Address: 2324 CLUBHOUSE RD
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARZA, AL PRES
Address: 2077 CLUBHOUSE RD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VD (X) Change () Addition
Name: MAYHUGH, CHUCK V.P.
Address: 1728 CLUBHOUSE RD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: TD (X) Change () Addition
Name: GREENBERG, RICHARD M TREAS
Address: 1705 CORAL WAY
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: SD (X) Change () Addition
Name: SCHWAB, GISELA SECY
Address: 2202 CLUBHOUSE RD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D (X) Change () Addition
Name: DIXON, GARY
Address: 1752 COBIA WAY
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: () Change () Addition
Name:
Address:
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: RICHARD M GREENBERG

TREA

01/06/2009

Electronic Signature of Signing Officer or Director

Date