

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709637

FILED
Apr 25, 2005
Secretary of State

Entity Name: YACHT HARBOUR LANDINGS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

37 YACHT CLUB DRIVE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

37 YACHT CLUB DRIVE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-1235119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRISH, SHARYL
37 YACHT CLUB DR
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: SMITH, DIANE
Address: 37 YACHT CLUB DRIVE, UNIT 204
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DP () Delete
Name: BEASLEY, LORI
Address: 37 YACHT CLUB DR #306
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD () Delete
Name: HUBENTHAL, REX
Address: 37 YACHT CLUB DRIVE #208
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DV () Delete
Name: JENSEN, RANDI
Address: 37 YACHT CLUB DR #201
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DS () Delete
Name: KAKAS, LUCY
Address: 37 YACHT CLUB DR #209
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIANE SMITH

DT

04/25/2005

Electronic Signature of Signing Officer or Director

Date