

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709637

FILED
Apr 09, 2007
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:

ASSOCIATION MGMT. OF THE PALM BEACHES, INC
664 ATLANTIC RD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ASSOCIATION MGMT. OF THE PALM BEACHES, INC
832 PROSPERITY FARMS ROAD
NORTH PALM BEACH, FL 33408 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: SUSAN DONAGHY

04/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOFFORD, BILL
Address: 37 YACHT CLUB DRIVE, UNIT 105
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: VPD (X) Delete
Name: CALOSSO, PETE
Address: 37 YACHT CLUB DRIVE #110
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD () Delete
Name: BRANTNER, ANNIE
Address: 37 YACHT CLUB DR #211
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD () Delete
Name: SMITH, DIANE
Address: 37 YACHT CLUB DR #204
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRANTNER, ANNIE
Address: 37 YACHT CLUB DRIVE, UNIT 209
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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

Title: TD (X) Change () Addition
Name: LATINA, MARLINE
Address: 37 YACHT CLUB DR #105
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD (X) Change () Addition
Name: GOSS, ROBERT
Address: 37 YACHT CLUB DR #111
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN DONAGHY

RA

04/09/2007

Electronic Signature of Signing Officer or Director

Date