2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 🚣

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT #709637** 04-28-2008 90414 002 ****61.25 1. Entity Namé YACHT HARBOUR LANDINGS CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 40001000 37 YACHT CLUB DRIVE 37 YACHT CLUB DRIVE NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1235119 Applied For City & State City & State Not Applicable Country Country Zio \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Hubertha-1-ASSOCIATION MGMT. OF THE PALM BEACHES, INC. 832 PROSPERITY FARMS ROAD Street Address (P.O. Box Number is Not Acceptable) NORTH PALM BEACH, FL 33408 North Palm Brack 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. I am familiar with, and accept the obligations of registered agent REX Hubenthal SIGNATURE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change Addition TITLE Delete REX Huberthal 37 Yoch+ Club Dr #208 NAME BRANTNER, ANNIE NAME 37 YACHT CLUB DRIVE, UNIT 209 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH, FL 33408 CITY-ST-7IP CITY-ST-ZIP NPB FL 33408 VPD ☐ Change ✓ Addition TITLE UP TOTALE Delete JERRY GERMAINE 37 Yoult Club Dr # 108 KARAS, LUCY NAME NAME STREET ADDRESS 37 YACHT CLUB DR #209 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP NPB, FL 33408 TKuat KAHI 37 YALLY CLUB DA 311 TD TITLE TITLE Delete. ☐ Change Addition LATINA, MARLINE NAME NAME STREET ADDRESS -37 YACHT CLUB DR #105 STREET ADDRESS NPB, FL 33408 NORTH PALM BEACH, FL 33408 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☑ Delete TITLE HAI Osborn Addition 37 Yacht Chub Dn +307 GOSS, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 37 YACHT CLUB DR #111 NPB. FL 33408 NORTH PALM BEACH, FL 33408 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 receiver 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 attachment with an addless, with all other than the province of the corporation of the corporation of the corporation of the receiver of 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 attachment with an addless, with all the province of the corporation of the corporation

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