

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709637

FILED
Apr 20, 2009
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:

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

Title: VP () Delete
Name: GERMAINE, JERRY
Address: 37 YACHT CLUB DR #108
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T () Delete
Name: KAHL, KUAT
Address: 37 YACHT CLUB DR #311
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: OSBORN, HAL
Address: 37 YACHT CLUB DR #307
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GAROFOLI, MARCO
Address: 37 YACHT CLUB DR #108
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T (X) Change () Addition
Name: KAHL, KURT
Address: 37 YACHT CLUB DR #311
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: SEC () Change (X) Addition
Name: MOREE, CYNTHIA
Address: 37 YACHT CLUB DRIVE #101
City-St-Zip: NORTH PALM BEACH, FL 33408

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: REX HUBENTHAL

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date