

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709637

FILED
Apr 04, 2011
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:

HUBENTHAL, REX
37 YACHT CLUB DRIVE #208
#208
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:

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: RITCHIE, BONNIE
Address: 37 YACHT CLUB DR #205
City-St-Zip: NORTH PALM BEACH, FL 33408

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

I hereby 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 all other like empowered.

SIGNATURE: REX HUBENTHAL

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date