2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710340

Entity Name: BOCA CIEGA YACHT CLUB, INC.

FILED Jan 07, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

4600 TIFTON DR., SOUTH GULFPORT, FL 33711

Current Mailing Address: New Mailing Address:

4600 TIFTON DR., SOUTH GULFPORT, FL 33711

FEI Number: 59-1143066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PITTMAN, PAUL 1300 40TH AVE NE SAINT PETERSBURG, FL 33703 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP () Delete (X) Change () Addition

RAY, LINDA MEYER, JIM Name: Name:

POB 66431 Address: 1501 MANOR WAY S. Address:

City-St-Zip: SAINT PETERSBURG, FL 33736 City-St-Zip: SAINT PETERSBURG, FL 33705

Title: Title: (X) Change () Addition () Delete

SABELLA, JOE Name: SABELLA, JOE Name:

Address: 413 HAVEN PT DR Address: 413 HAVEN PT DR City-St-Zip: SAINT PETERSBURG, FL 33706 City-St-Zip: SAINT PETERSBURG, FL 33706

Title: () Delete Title: (X) Change () Addition TERRELL, JANET TERRELL, JANET Name: Name:

16416 US 19 N LOT 707 16416 US 19 N LOT 707 Address: Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: CLEARWATER, FL 33764

Title: DT () Delete Title: () Change () Addition Name: PITTMAN, PAUL Name:

Address: 1300 40TH AVE NE Address: City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip:

Title: DS () Delete Title: DS (X) Change () Addition

SEARALY, DANETTE TALISMAN, CATHY Name: Name: 603 GULF WAY 3 2133 PREMIER DR Address: Address: SAINT PETERSBURG, FL 33706 City-St-Zip: City-St-Zip: GULFPORT, FL 33707

Title: () Delete Title: (X) Change () Addition

RECKSON, JEFF POPE AJ Name: Name: Address: 960 NW 20TH AVE Address: 1113 41ST AVE NE

ST. PETERSBURG, FL 33703 BELL, FL 32619 City-St-Zip: City-St-Zip:

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: PAUL PITTMAN DT 01/07/2009