

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710340

FILED
Feb 03, 2010
Secretary of State

Entity Name: BOCA CIEGA YACHT CLUB, INC.

Current Principal Place of Business:

4600 TIFTON DR., SOUTH
GULFPORT, FL 33711

New Principal Place of Business:

Current Mailing Address:

4600 TIFTON DR., SOUTH
GULFPORT, FL 33711

New Mailing Address:

FEI Number: 59-1143066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CSANADY, ANDREW J CPA
151 107TH AVE #10
TREASURE ISLAND, FL 33706 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: ANDREW J CSANADY, CPA

02/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEYER, JIM
Address: 1501 MANOR WAY S.
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: D
Name: WALTERS, RICHARD
Address: 661 63RD ST S
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: D
Name: TERRELL, JANET
Address: 16416 US 19 N LOT 707
City-St-Zip: CLEARWATER, FL 33764

Title: D
Name: SOUTHARD, NICK
Address: 106 25TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: DT
Name: MOGAVERO, MICHAEL
Address: 7188 50TH AVE, CIRCLE E
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: GLASER, LISA
Address: 2854 EDWARDS AVE S
City-St-Zip: ST. PETERSBURG, FL 33705

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: MICHAEL MOGAVERO

DT

02/03/2010

Electronic Signature of Signing Officer or Director

Date