2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711126

FILED Feb 17, 2010 Secretary of State

Entity Name: MOUNT DORA YACHT CLUB, INC

Current Principal Place of Business: New Principal Place of Business:

4TH AVENU AND MCDONALD ST 351 WEST 4TH AVENUE MT DORA, FL 32757 MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

POST OFF ICE BOX 876 POST OFFICE BOX

MOUNT DORA, FL 32756 MOUNT DORA, FL 32756

FEI Number: 59-0690716 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:

POTTER, DEL G.
308 E 5TH AVE

MOUNT DORA, FL 32757 US

DEL G. POTTER
308 E. 5TH AVENUE
MOUNT DORA, FL 32757 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: DEL G. POTTER 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: KENNEDY, CHARLES W Address: 1111 AVALON WAY City-St-Zip: MOUNT DORA, FL 32757

Title: VCD

Name: BENDER, JOSEPH C
Address: 5033 GREENBRIAR TRAIL
City-St-Zip: MOUNT DORA, FL 32757

Title: RCD

Name: ROBINSON, EDEE
Address: 2720 SANDSPUR POINT
City-St-Zip: MOUNT DORA, FL 32757

Title: SD

Name: HIGH, DALLAS M

Address: 34340 PARKVIEW AVENUE

City-St-Zip: EUSTIS, FL 32736

Title: TD

Name: VANDENBOSCH, RICHARD Address: 4541 LAKESHORE DRIVE City-St-Zip: MOUNT DORA, FL 32757

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: RICHARD VANDENBOSCH TREA 02/17/2010