2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2008
Secretary of State

DOCUMENT# 712109

Entity Name: THE BUCCANEER YACHT CLUB INTERNATIONAL, INC.

Current Principal Place of Business:

142 LAKE DRIVE
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

Current Mailing Address:

1281 NORTH OCEAN DR, SUITE 163
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 65-0110980 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DOYLE, DAVID D COMM
92 FAIRVIEW WEST
TEQUESTA, FL 33469 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: DBM ( ) Delete
Name: FREEBOLD, GREG
Address: 1435 CARIBBEAN ROAD E.
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
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: DAVID D. DOYLE MR. 03/05/2008

Electronic Signature of Signing Officer or Director — Date