2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712475

FILED Apr 15, 2010 Secretary of State

Entity Name: TARPON SPRINGS YACHT CLUB, INCORPORATED

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

350 N. SPRING BLVD

TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

350 N. SPRING BLVD TARPON SPRINGS, FL 34689

FEI Number: 59-0933727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FINGER, IRENE

350 N. SPRING BLVD.

TARRON SPRINGS FL 34690 LIS

TARRON SPRINGS FL 34690 LIS

TARRON SPRINGS FL 34690 LIS

TARPON SPRINGS, FL 34689 US TARPON SPRINGS, FL 34689 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: JAMES SELETOS 04/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SELETOS, JAMES

Address: 2007 NORTH POINTE ALEXIS DRIVE City-St-Zip: TARPON SPRINGS, FL 34689

Title: 7

 Name:
 FRANK, GREGOR

 Address:
 2103 OTTER COURT

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: VP

 Name:
 WILLIAMS, ROBERT

 Address:
 2113 ALEXIS COURT

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: VP

Name: MILLER, JUDITH
Address: 1712 GULF ROAD

City-St-Zip: TARPON SPRINGS, FL 34689

Title:

 Name:
 GUBERT, SUSAN

 Address:
 1413 KIMBERLY LANE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: JAMES SELETOS P 04/15/2010