

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 21, 2011
Secretary of State

DOCUMENT# 712475

Entity Name: TARPON SPRINGS YACHT CLUB, INCORPORATED**Current Principal Place of Business:**350 N. SPRING BLVD
TARPON SPRINGS, FL 34689**New Principal Place of Business:****Current Mailing Address:**350 N. SPRING BLVD
TARPON SPRINGS, FL 34689**New Mailing Address:****FEI Number:** 59-0933727**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WILLIAMS, ROBERT M
350 N. SPRING BLVD.
TARPON SPRINGS, FL 34689 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: P
Name: WILLIAMS, ROBERT M
Address: 2113 ALEXIS COURT
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T
Name: GARRITY, THOMAS A
Address: 922 GULLANE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP
Name: PEASE, RICHARD E
Address: 39650 US 19 N #514
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP
Name: MILLER, JUDITH
Address: 1712 GULF ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S
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: ROBERT M WILLIAMS

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date