2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714364

FILED Jun 18, 2009 Secretary of State

Entity Name: YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

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

112 YACHT CLUB DRIVE #8 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

112 YACHT CLUB DRIVE #8 NORTH PALM BEACH, FL 33408

FEI Number: 59-1258897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

WYATT, SONDRA
112 YACHT CLUB DRIVE
#8
NORTH PALM BEACH, EL. 3:

NORTH PALM BEACH, FL 33408 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:

Fleshania Cianahana of Davistana d Anarah

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: VPD () Delete Title: VPD (X) Change () Addition

Name:WINTERS, KURTName:WINTERS, KURTAddress:112 YACHT CLUB DR. #Address:112 YACHT CLUB DR. #3City-St-Zip:NORTH PALM BEACH, FL 33408City-St-Zip:NORTH PALM BEACH, FL 33408

Title: STD () Delete Title: () Change () Addition

Title: PD () Delete Title: () Change () Addition

Name:MANUEL, WILLIAMName:Address:112 YACHT CLUB DR. #7Address:City-St-Zip:NORTH PALM BEACH, FL 33408City-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: SONDRA WYATT SECT 06/18/2009