2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714364

FILED Mar 08, 2011 Secretary of State

Entity Name: YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

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

112 YACHT CLUB DRIVE #8 112 YACHT CLUB DRIVE #5 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

112 YACHT CLUB DRIVE #8 112 YACHT CLUB DRIVE #5 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408

FEI Number: 59-1258897 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:

WYATT, SONDRA FRANCISCO, THERESA R
112 YACHT CLUB DRIVE #5

NORTH PALM BEACH, FL 33408 US 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: THERESA R. FRANCISCO 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

 Name:
 WYATT, SONDRA

 Address:
 112 YACHT CLUB DR. # 8

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

Title: STD

Name: FRANCISCO, THERESA R
Address: 112 YACHT CLUB DR #5
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD

Name: PRUITT, JERRY

Address: 112 YACHT CLUB DR. #6 City-St-Zip: NORTH PALM BEACH, FL 33408

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: THERESA R. FRANCISCO STD 03/08/2011