2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715592

FILED Mar 20, 2009 Secretary of State

Entity Name: SANFORD YACHT CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 2099 SHADOW DRIVE GENEVA, FL 32771 **Current Mailing Address: New Mailing Address:** 204 LARKWOOD DRIVE STE 100 SANFORD, FL 32771 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JACOBS, CARLTON J 204 LARKWOOD DRIVE STE 100 SANFORD, FL 32771 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CARUSO, FRED A Name: Name: 2100 SHADY LN Address: Address: City-St-Zip: GENEVA, FL 32732 US City-St-Zip: Title: VD () Delete Title: (X) Change () Addition DYER, JACK M JR Name: LAMBRECHT, RICHARD Name: Address: 3106 KATHLEEN DRIVE Address: 2290 MULLET LAKE PARK RD City-St-Zip: ORLANDO, FL 32810 US City-St-Zip: GENEVA, FL 327329049 US Title: () Delete Title: () Change () Addition CARUSO, CLAUDIA Name: Name: Address: 2100 SHADY LN Address: City-St-Zip: GENEVA, FL 32732 US City-St-Zip: Title: TD () Delete Title: () Change () Addition JACOBS, CARLTON J Name: Name: 204 LARKWOOD DR Address: Address: City-St-Zip: SANFORD, FL 32771 US City-St-Zip: Title: () Delete Title: () Change () Addition SANDERS, THOMAS B Name: Name: 4614 REDFERN DR Address: Address: City-St-Zip: ORLANDO, FL 32839 US City-St-Zip: Title: () Delete Title: () Change () Addition JACOBS, WILLIAM T Name: Name: Address: 1150 LAKE HARNEY ROAD Address: GENEVA, FL 32732 US City-St-Zip: 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: CARLTON J. JACOBS TREA 03/20/2009