2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719488

FILED Apr 07, 2010 Secretary of State

Date

Entity Name: APALACHEE BAY YACHT CLUB, INC.

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

69 HARBOUR POINT DRIVE CRAWFORDVILLE, FL 32327 US

Current Mailing Address: New Mailing Address:

PO BOX 1830 CRAWFORDVILLE, FL 32326

FEI Number: 59-2441392 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:

GLENN, MAXINE B 28 SANDPIPER LANE CRAWFORDVILLE, FL 32327 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.

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SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TWEEDIE, LORNA

 Address:
 71 TWEEDIE'S PLACE

 City-St-Zip:
 CRAWFORDVILLE, FL 32327

Title: VD

 Name:
 GROVES, IVOR

 Address:
 17 ROYSTER DRIVE

 City-St-Zip:
 CRAWFORDVILLE, FL 32327

Title: SD

Name: DEPEW, HENRY

Address: 3312 WEST LAKE SHORE DRIVE City-St-Zip: TALLAHASSEE, FL 32312

Title: D

 Name:
 NICOLOSO, EUGENIO

 Address:
 10514 WINTER RUN

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title:

 Name:
 BJERREGAARD, CARL

 Address:
 171 HABOUR POINT DRIVE

 City-St-Zip:
 CRAWFORDVILLE, FL 32327

Title:

 Name:
 SHERROD, ROBERT

 Address:
 5108 TOURAINE DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32308

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: MAXINE B GLENN MS 04/07/2010