2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719488

FILED Feb 05, 2011 Secretary of State

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TWEEDIE, LORNA Name: 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

ROBINSON, MARTHA Name: Address: 7717 BRIARCREEK ROAD N City-St-Zip: TALLAHASSEE, FL 32312

Title:

Name: NICOLOSO, EUGENIO Address: 10514 WINTER RUN City-St-Zip: TALLAHASSEE, FL 32312

Title:

BJERREGAARD, CARL Name: 171 HABOUR POINT DRIVE Address: CRAWFORDVILLE, FL 32327 City-St-Zip:

Title:

LIPSIUS, MARC Name:

Address: 1623 SHELL POINT ROAD CRAWFORDVILLE, FL 32327 City-St-Zip:

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 GLENN MS 02/05/2011