

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722481

FILED
Apr 03, 2008
Secretary of State

Entity Name: THE YACHT & COUNTRY CLUB, INC.

Current Principal Place of Business:

3883 S.E. FAIRWAY EAST
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3883 S.E. FAIRWAY EAST
STUART, FL 34997

New Mailing Address:

FEI Number: 59-1426270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, DAVID
3883 SE FAIRWAY E
STUART, FL 34997 US

Name and Address of New Registered Agent:

JANE, CORNETT L ESQ
401 EAST OSCEOLA ST
STUART, FL 34994 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: JANE L CORNETT ESQ

04/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTENSON, JOHN
Address: 43224 SE FAIRWAY EAST
City-St-Zip: STUART, FL 34997

Title: SD () Delete
Name: STRACUZZI, CHARLES
Address: 3201 SE COURT DRIVE
City-St-Zip: STUART, FL 34997

Title: VD () Delete
Name: BUERKLE, MICHAEL
Address: 3641 SE FAIRWAY WEST
City-St-Zip: STUART, FL 34997

Title: TD () Delete
Name: SMITH, RAYMOND
Address: 3938 SE FAIRWAY EAST
City-St-Zip: STUART, FL 34997

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FITZGERALD, MICHAEL
Address: 4053 SE FAIRWAY E
City-St-Zip: STUART, FL 34997

Title: SD (X) Change () Addition
Name: BRADY, WALTER
Address: 5700 NE ISLAND COVE WAY #4203
City-St-Zip: STUART, FL 34996

Title: VD (X) Change () Addition
Name: HOLLERAN, MARY
Address: 4254 SE FAIRWAY E
City-St-Zip: STUART, FL 34997

Title: VD (X) Change () Addition
Name: SMITH, RAYMOND
Address: 3938 SE FAIRWAY EAST
City-St-Zip: STUART, FL 34997

Title: TD () Change (X) Addition
Name: KING, ROBERT
Address: 4123 SE FAIRWAY E
City-St-Zip: STUART, FL 34997

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: MICHAEL FITZGERALD

PD

04/03/2008

Electronic Signature of Signing Officer or Director

Date