2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722481

FILED Apr 30, 2010 Secretary of State

Entity Name: THE YACHT & COUNTRY CLUB, INC.

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

3883 S.E. FAIRWAY EAST STUART, FL 34997

Current Mailing Address: New Mailing Address:

3883 S.E. FAIRWAY EAST STUART, FL 34997

FEI Number: 59-1426270 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KING, ROBERT
Address: 4123 SE FAIRWAY E
City-St-Zip: STUART, FL 34997

Title: TD

 Name:
 REESE, JOSEPH

 Address:
 3951 SE FAIRWAY WEST

 City-St-Zip:
 STUART, FL 34997

Title: SD

Name: TWICHELL, MELINDA
Address: 3712 SE BENT BANYAN WAY

City-St-Zip: STUART, FL 34997

Title: VD

 Name:
 SMITH, RAYMOND

 Address:
 3938 SE FAIRWAY EAST

 City-St-Zip:
 STUART, FL 34997

Title: VD

Name: ESCH, ARTHUR

Address: 3631 SE CLUBHOUSE PLACE

City-St-Zip: STUART, FL 34997

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: JANE L. CORNETT, ESQ. RA 04/30/2010