

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722481

FILED
Mar 30, 2012
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:

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

Name and Address of New Registered Agent:

BUSH, GEORGE W JR
3473 SE WILLOUGHBY BLVD
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: GEORGE W. BUSH, JR.

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REESE, JOSEPH
Address: 3951 SE FAIRWAY WEST
City-St-Zip: STUART, FL 34997

Title: VD
Name: ESCH, ARTHUR
Address: 3631 SE CLUBHOUSE PLACE
City-St-Zip: STUART, FL 34997

Title: TD
Name: DUNN, JAMES
Address: 3223 SE FAIRWAY EAST
City-St-Zip: STUART, FL 34997

Title: SD
Name: TWICHELL, MELINDA
Address: 3712 SE BENTBANYAN WAY
City-St-Zip: STUART, FL 34997

Title: VD
Name: MCCARTHY, TERRY
Address: 3 KINGSTON COURT
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: JAMES DUNN

TD

03/30/2012

Electronic Signature of Signing Officer or Director

Date