2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT #727263** 1. Entity Name 04-24-2006 90342 035 ****61.25 THE MELBOURNE YACHT CLUB, INC. Principal Place of Business Mailing Address 1202 E. RIVER DR. 1202 E. RIVER DR. MELBOURNE, FL 32901 MELBOURNE, FL 32901 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-1618877 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAIRD, CHARLES A Street Address (P.O. Box Number is Not Acceptable) 1111 RIVER RD MELBOURNE BEACH, FL 32951 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE DC ☐ Addition ☐ Delete TITLE ☐ Change HERBERT, ROSS NAME NAME 2629 A STONE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP DVC Vice Commadore Robert Hughes 1587 Omegast TITLE Delete ☐ Change ☐ Addition MCCLURE, JAMES NAME NAME STREET ADDRESS STREET ADDRESS NE 316 EMERSON DRIVE NW Palm Bay FL 32907 CITY-ST-ZIP PALM BAY, FL 32907 CITY-ST-ZIP Kear Commadore TTLE Delete TITLE ☐ Addition ☐ Chance Steve Shippee 305 ROSS Ave NAME HUGHES, ROBERT NAME 305 STREET ADDRESS 1587 OMEGA ST NE STREET ADDRESS Melbouane Beach FL 32951 CITY-ST-7IP PALM BAY, FL 32907 CITY, ST. 78P GECRETARY Rochelle Yates 1698 Sunny Brook Lane, GZIO ΠIE Delete ns TITLE Change ☐ Addition KILLIAN, LOUISA NAME NAME STREET ADDRESS 3490 HARLOCK RD STREET ADDRESS Palm Bay 32909 CITY-ST-71P MELBOURNE, FL 32934 CITY-ST-7IP Change TITLE Delete TITLE ☐ Addition BARVEY, WILLIAM NAME NAME William GARVEY STREET ADDRESS 1805 ATLANTIC STREET STREET ADDRESS CITY-ST-7IP MELBOURNE BEACH, FL 32951 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP

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I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.