

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 728701

FILED
Oct 16, 2008
Secretary of State

Entity Name: CROSSROADS YACHT CLUB, INC.

Current Principal Place of Business:

815 COLORADO AVE.
P.O. BOX 2255
STUART, FL 34995

New Principal Place of Business:

1550 NE OCEAN BLVD
A207
STUART, FL 34996

Current Mailing Address:

815 COLORADO AVE.
P.O. BOX 2255
STUART, FL 34995

New Mailing Address:

1550 NE OCEAN BLVD
A207
STUART, FL 34996

FEI Number: 65-0370920 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BESSETTE, OLIVER
1550 NE OCEAN BLVD APT A207
STUART, FL 34996 US

Name and Address of New Registered Agent:

BESSETTE, OLIVER S/T
1550 NE OCEAN BLVD
A207
STUART, FL 34996 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: OLIVER BESSETTE

10/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BRAND, WILLIAM A
Address: 4 EAST HIGH POINT RD.
City-St-Zip: SEWALL'S POINT, FL 34996

Title: D () Delete
Name: SHERDEN, ARTHUR F
Address: 110 SW SHORLINE DR. #312
City-St-Zip: PALM CITY, FL 34990

Title: STD () Delete
Name: BESSETTE, OLIVER
Address: 1550 NE OCEAN BLVD APT A207
City-St-Zip: STUART, FL 34996

Title: P () Delete
Name: RICKENBACK, THOMAS
Address: 3754 SE FAIRWAY EAST
City-St-Zip: STUART, FL

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRAND, WILLIAM A
Address: 4 EAST HIGH POINT RD.
City-St-Zip: SEWALL'S POINT, FL 34996

Title: D (X) Change () Addition
Name: SHERDEN, ARTHUR F
Address: 1100 SW SHORELINE DR. #312-W
City-St-Zip: PALM CITY, FL 34990

Title: VP (X) Change () Addition
Name: HEARTT, STEPHEN
Address: 3352 SE COURT
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: RICKENBACK, THOMAS
Address: 3754 SE FAIRWAY EAST
City-St-Zip: STUART, FL 34997

Title: P () Change (X) Addition
Name: SHAW, STEPHEN R
Address: 152 HARBOR POINT DRIVE
City-St-Zip: STUART, FL 34996

Title: VP () Change (X) Addition
Name: DONAHUE, JOSEPH
Address: 3901 SE ST. LUCIE BLVD #34
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: OLIVER BESSETTE

S/T

10/16/2008

Electronic Signature of Signing Officer or Director

Date