2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729130

FILED Apr 02, 2011 Secretary of State

Entity Name: MARCO BAY YACHT CLUB, INC.

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

1103 EDDINGTON PLACE 864 HEATHWOOD

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

P O BOX 13

MARCO ISLAND, FL 34146 US

FEI Number: 59-1793095 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:

HORTON, WILLAIM COM

1103 EDDINGTON PLACE

COOK, BRENT COM
864 HEATHWOOD

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 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: BRENT COOK 04/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: COMM

Name: COOK, BRENT Address: 864 HEATHWOOD

City-St-Zip: MARCO ISLAND, FL 34145

Title: VC

Name: ODENBACH, GERRY
Address: 1421 SALVADORE COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VC

Name: RAPP, ALAN Address: 897 COLLIER

Address: 897 COLLIER COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title:

Name: LANE, LITHA

Address: 1648 WINDMILL AVENUE City-St-Zip: MARCO ISLAND, FL 34145

Title:

Name: BARTER, BETTY Address: 1128 BALD EAGL

Address: 1128 BALD EAGLE DRIVE City-St-Zip: MARCO ISLAND, FL 34145

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: BETTY BARTER TREA 04/02/2011