

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729130

FILED
Apr 11, 2012
Secretary of State

Entity Name: MARCO BAY YACHT CLUB, INC.

Current Principal Place of Business:

864 HEATHWOOD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

897 COLLIER COURT
UNIT #704
MARCO ISLAND, FL 34145 US

Current Mailing Address:

P O BOX 13
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 59-1793095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, BRENT COM
864 HEATHWOOD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

RAPP, ALAN COM
897 COLLIER COURT
UNIT 704
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: ALAN RAPP

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: RC
Name: GELFAND, BARRY
Address: P.O. BOX 128
City-St-Zip: MARCO ISLAND, FL 34146

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

Title: COMM
Name: RAPP, ALAN
Address: 897 COLLIER COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: S
Name: LANE, LITHA
Address: 1648 WINDMILL AVENUE
City-St-Zip: MARCO ISLAND, FL 34145

Title: T
Name: BARTER, BETTY
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: ALAN RAPP

COMM

04/11/2012

Electronic Signature of Signing Officer or Director

Date