

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741951

FILED
Feb 19, 2010
Secretary of State

Entity Name: FUTURA YACHT CLUB HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

88540 OVERSEAS HWY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

88540 OVERSEAS HWY
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 59-2642818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULICK, NICHOLAS W PA
91645 OVERSEAS HWY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
ALHAMBRA TOWERS
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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: ROBERT MOSER, AUTH BY FARINAS-SABOGAL

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROCKHAUS, ROBERT
Address: 88540 OVERSEAS HWY #101
City-St-Zip: TAVERNIER, FL 33070

Title: VP
Name: MAGEE, DAVID
Address: 88540 OVERSEAS HWY, # 306
City-St-Zip: TAVERNIER, FL 33070

Title: T
Name: MOSER, ROBERT
Address: 88540 OVERSEAS HWY, # 205
City-St-Zip: TAVERNIER, FL 33070

Title: D
Name: SENTRYZ, JAMES
Address: 88540 OVERSEAS HWY # 201
City-St-Zip: TAVERNIER, FL 33070

Title: D
Name: DWORSKY, FREDRICK
Address: 88540 OVERSEAS HWY, # 203
City-St-Zip: TAVERNIER, FL 33070

Title: S
Name: CLARK, MARIANNE
Address: 88540 OVERSEAS HWY # 128
City-St-Zip: TAVERNIER, FL 33070

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: ROBERT MOSER

TRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date