2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741951

FILED Jan 19, 2011 Secretary of State

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

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

88540 OVERSEAS HWY TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

88540 OVERSEAS HWY TAVERNIER, FL 33070

FEI Number: 59-2642818 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 BROCKHAUS, ROBERT

 Address:
 88540 OVERSEAS HWY #101

 City-St-Zip:
 TAVERNIER, FL 33070

Title: VF

Name: MAGEE, DAVID

Address: 88540 OVERSEAS HWY, # 306 City-St-Zip: TAVERNIER, FL 33070

Title:

Name: MOSER, ROBERT

Address: 88540 OVERSEAS HWY, # 205 City-St-Zip: TAVERNIER, FL 33070

Title: AL

Name: SENTRYZ, JAMES

Address: 88540 OVERSEAS HWY # 201 City-St-Zip: TAVERNIER, FL 33070

Title: Al

Name: DOHERTY, DON

Address: 88540 OVERSEAS HWY, # 104 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 TREA 01/19/2011