

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744330

FILED
Jan 13, 2009
Secretary of State

Entity Name: HERNANDO BEACH YACHT CLUB, INC.

Current Principal Place of Business:

4163 SHOAL LINE BLVD.
HERNANDO BEACH, FL 34607 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3213
SPRING HILL, FL 346113213 US

New Mailing Address:

FEI Number: 59-1883734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DONALD T
7486 HEATHERWALK DR.
WEEKIWACHEE, FL 34613 US

Name and Address of New Registered Agent:

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: CD () Delete
Name: GEMMEL, KAREN
Address: 3216 GULF WINDSOR
City-St-Zip: HERNANDO BEACH, FL 34607 US

Title: VCD () Delete
Name: GEMMEL, KAREN
Address: 3305 GULF WINDS CR
City-St-Zip: HERNANDO BEACH, FL 34607 US

Title: S () Delete
Name: GORDON, MARLENE
Address: 3305 GULFWINDS CR
City-St-Zip: HERNANDO BEACH, FL 34607 US

Title: T () Delete
Name: JOHNSON, DONALD T
Address: 7486 HEATHERWALK DR.
City-St-Zip: WEEKIWACHEE, FL 34613 US

Title: ASTR () Delete
Name: CALVERT, MARGET
Address: 3405 AMBERJACK DR
City-St-Zip: SPRING HILL, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: WALTER, GORDON
Address: 3305 GULF WINDS CR
City-St-Zip: HERNANDO BEACH, FL 34607 US

Title: VCD (X) Change () Addition
Name: BOB, WEINAND
Address: 7385 GLASGOW RD
City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD T JOHNSON

T

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date