2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744330

Jan 11, 2012 Secretary of State

Entity Name: HERNANDO BEACH YACHT CLUB, INC.

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

4163 SHOAL LINE BLVD.

HERNANDO BEACH, FL 34607 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 3213 SPRING HILL, FL 346113213 US

FEI Number: 59-1883734 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:

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

DANIEL, MCCANN Name: Address: 7470 MADRID RD

City-St-Zip: WEEKI WACHEE,, FL 34613 US

Title: VCD

Name: CARMIN, LAVIN Address: 5315 FLORENTINE CT City-St-Zip: SPRING HILL,, FL 34608 US

Title: SEC

FITZGERALD, SANDRA I Name: Address: 5042 GEVALIA DRIVE City-St-Zip: BROOKSVILLE, FL 34604 US

Title: **TREA**

FITZGERALD, MICHAEL G Name: Address: 5042 GEVALIA DRIVE City-St-Zip: BROOKSVILLE, FL 34604 US

Title: **ASTR**

MATASSA, BOBBIE Name:

2183 TORREY PINES COURT Address: City-St-Zip: SPRING HILL, FL 34606

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: MICHAEL G FITZGERALD **TREA** 01/11/2012