2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747459

FILED Apr 10, 2012 Secretary of State

Entity Name: YACHTSMAN'S COVE SUBDIVISION ASSOCIATION, INC.

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

21521 MADERA RD.

FORT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

GINI SMITH 21521 MADERA F

21521 MADERA RD

FORT MYERS BEACH, FL 33931 US

FEI Number: 65-0183557 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:

GINI, SMITH L GINI, SMITH

21521 MADERA RD 21521 MADERA RD

FORT MYERS BEACH, FL 33931 US FORT MYERS BEACH, FL 33931 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: GINI SMITH 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: THOMAS, TWEHUES Address: 5025 COMPASS LANE

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D

Name: BEAMAN, LINDA Address: 21591 MADERA RD.

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP

Name: REICHLIN, JAMES Address: 5043 WILLIAMS DR.

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: SC/T
Name: SMITH, GINI
Address: 7132 EMILY DR

City-St-Zip: FORT MYERS, FL 33908

Title:

Name: SWANK, LARRY Address: 21541 MADERA RD

City-St-Zip: FORT MYERS BEACH, FL 33931

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: GINI SMITH SC/T 04/10/2012